

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
AGENDA**

**REGULAR MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
August 5, 2015
7:00 PM**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor

FLAG SALUTE The Monterey Park Fire Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

[1.] PRESENTATIONS

1-A. OUTGOING MAYOR'S ADDRESS- HANS LIANG

1-B. UPDATE ON WATER CONSERVATION GOALS

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person) While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF AUGUST 5, 2015

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve payment of warrants and adopt Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **August 5, 2015 totaling \$261.06** and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

2-B. SUCCESSOR AGENCY MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the regular and special meetings of June 17, 2015 and July 1, 2015; and from the special joint meeting of June 23, 2015; and
- (2) take such additional, related, action that may be desirable.

[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR- None.

[4.] PUBLIC HEARING

4-A. ADOPTION OF A RESOLUTION UPDATING USER FEES AND CHARGES

It is recommended that the City Council consider

- (1) Reopening the continued public hearing to take public testimony;
- (2) Adopting a Resolution for City-wide user fees and charges; and
- (3) Taking such additional, related, action that may be desirable.

CEQA: Categorically exempt from further environmental review under CEQA Guidelines § 15273.

4-B. CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT AND SELF-CERTIFICATION RESOLUTION (CMP 2014/15). THE ADOPTION OF THE CMP RESOLUTION HAS BEEN DETERMINED TO BE A CLASS 8 (ACTIONS BY REGULATORY AGENCIES FOR PROTECTION OF THE ENVIRONMENT) CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, AS AMENDED

It is recommended that the City Council consider

- (1) Opening public hearing, hear staff, audience, and close public hearing;
- (2) Adopting resolution finding that the City of Monterey Park is in compliance with the Congestion Management Program; and
- (3) Taking such additional, related, action that may be desirable.

4-C. A DRAFT ORDINANCE ADDING CHAPTER 16.30 OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOF TOP SOLAR SYSTEMS

It is recommended that the City Council consider

- (1) Opening the public hearing;
- (2) Taking documentary and testimonial evidence;
- (3) Closing the public hearing and considering the draft ordinance;
- (4) Introducing and waiving first reading of the ordinance and schedule second reading and adoption for August 19, 2015; and
- (5) Taking such additional, related, action that may be desirable.

[5.] UNFINISHED BUSINESS- None.

[6.] NEW BUSINESS

6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 5, 2015

It is recommended that the City Council

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated **August 5, 2015 Totaling \$2,845,105.17** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

6-B. CITY COUNCIL MINUTES

It is recommended that the City Council

- (1) approve the minutes from the regular and special meetings of June 17, 2015 and July 1, 2015; and from the special joint meeting of June 23, 2015; and
- (2) take such additional, related, action that may be desirable.

6-C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING AUGUST 21, 2015 AS NATIONAL SENIOR CITIZENS DAY

It is recommended that the City Council

- (1) Adopt a Resolution declaring August 21, 2015 as National Senior Citizens Day; and
- (2) taking such additional, related, action that may be desirable.

6-D. CONSIDERATION OF A SUBLEASE OF THE MP GOLF PRO SHOP TO KEVIN CHO BY MONTEREY PARK GOLF PROSHOP, INC.

It is recommended that the City Council consider

- (1) Authorize MP Golf to enter into a sublease for the operation of the pro shop to Kevin Cho;
- (2) Authorize the City Manager or designee to amend the lease with MP Golf to reflect a fixed rent amount for the Pro Shop, versus 3 percent of gross, in a form approved by the City Attorney; and
- (3) Taking such additional, related, action that may be desirable.

6-E. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR'S OFFICE

It is recommended that the City Council

- (1) Adopt a Resolution identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system; and
- (2) Take such additional, related, action that may be desirable.

6-F. ESTABLISHING POLICIES AND PROCEDURES FOR ACCEPTING CONTRIBUTIONS, DONATIONS, GIFTS, BEQUESTS, AND DEVISES FOR PUBLIC PURPOSES

It is recommended that the City Council consider

- (1) Adopt a resolution establishing policies and procedures for accepting contributions, donations, gifts, bequests, and devises for public purposes;
- (2) Accept donation of \$10,700 beneficiary awarded to the library, office furniture and two stab resistant canine vests for the police department; and
- (3) Taking such additional, related, action that may be desirable.

6-G. PURCHASE OF ELECTRIC VEHICLE FROM WONDRIES FLEET GROUP

It is recommended that the City Council

- (1) Waive the bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050;
- (2) Authorize the City Manager, or designee, to purchase a Nissan Leaf from Wondries Fleet Group for \$35,000;
- (3) Approve \$20,000 in water operation funds that is budgeted for the purchase;
- (4) Approve an additional \$5,000 for the purchase; and
- (5) Taking such additional, related, action that may be desirable.

6-H. RESOLUTION FOR FUNDING LOCAL TRANSPORTATION INFRASTRUCTURE

It is recommended that the City Council consider

- (1) Adopting Resolution urging the State to provide new sustainable funding for state and local transportation infrastructure;
- (2) Authorizing the City to send letters to legislators indicating support for the *Fix Our Roads Coalition*; and
- (3) Taking such additional, related, action that may be desirable.

6-I. 2015 ADA CURB RAMPS – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider

- (1) Adopt a resolution authorizing staff to advertise the 2015 ADA Curb Ramps; and
- (2) Take such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

6-J. INSTALLATION OF METRO RAPID BUS SHELTERS – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider

- (1) Adopting a resolution authorizing staff to advertise the Installation of Metro Rapid Bus Shelters; and
- (2) Taking such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

6-K. 2015 SEWER RELINING – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider

- (1) Adopting a resolution authorizing staff to advertise the 2015 Sewer Relining Project; and
- (2) Taking such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

6-L. EMERGENCY REPAIRS TO ROADWAY ON EL REPETTO DRIVE BETWEEN ATLANTIC BOULEVARD AND LOMA VERDE STREET

It is recommended that the City Council consider

- (1) Authorizing the City Manager, or designee, to accept the emergency roadway repairs on El Repetto completed by All American Asphalt and make final payment to All American Asphalt based on the final accounting of the repair work totaling \$158,963.28;
- (2) Appropriating an additional \$34,000.00 from the Water Operation Fund to cover the final cost of the repair work; and
- (3) Taking such additional, related, action that may be desirable.

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

[8.] CLOSED SESSION- None.

ADJOURN

PRESENTATIONS

ORAL AND WRITTEN COMMUNICATIONS



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: (SA) New Business
Agenda Item 2-A.

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
Annie Yaung, CPFO, Controller
SUBJECT: Warrant Register for Successor Agency to the Former Community
Redevelopment Agency of
August 5, 2015

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **August 5, 2015 totaling \$261.06** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **286-287**.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park, Acting as the Successor Agency to the Former Community Redevelopment Agency (SA). I also certify that there are monies available for the payments thereof. Please note that amounts being paid by the SA funds in this warrant register represented expenditures incurred, which are pending for approval by the Oversight Board.

FISCAL IMPACT:

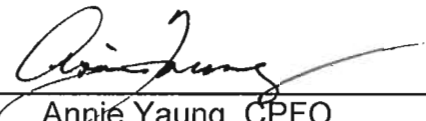
Disbursements from all funds total **\$261.06.**

Respectfully submitted:




Chu Thai
Director of Management Services

Prepared by:



Annie Yaung, CPFO
Controller

Approved By:



Paul L. Talbot
City Manager

Attachments: Warrant Register

RESOLUTION NO. SA-_____

**A RESOLUTION OF THE
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)
ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED
5TH DAY OF AUGUST 2015
TOTALING \$261.06 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID**

THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY
DOSE RESOLVE AS FOLLOWS:

SECTION 1. That the following claims and demands have been audited and that the same
are hereby allowed from various funds in the following amounts:

Atlantic/Garvey Projects	\$	163.56
Merged Project Projects		97.50
Total	<u>\$</u>	<u>261.06</u>

PASSED, APPROVED AND ADOPTED THE 5TH DAY OF AUGUST 2015.

Hans Liang, Mayor
City of Monterey Park, California

ATTEST:

Vincent D. Chang, City Clerk
City of Monterey Park, California

Resolution No. SA-
Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY)
OF CITY OF MONTEREY PARK)

I hereby certify that this resolution was duly adopted by the
Successor Agency to the Former Community Redevelopment Agency,
at a regular meeting held on the 5th day of August 2015 by the following vote.

AYES:
NOES:
ABSTAIN:
ABSENT:

Vincent D. Chang, City Clerk
City of Monterey Park, California

ATTACHMENT 1

Warrant Register

Fiscal Year 2014 - 2015

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

5

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
HENSLEY LAW GROUP	0860-801-1203-31600	97.50	LEGAL-SA		286	
	0870-801-1203-31600	97.50	LEGAL-SA		286	
						195.00
TOTAL FOR PRINTED WARRANTS						195.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

6

TOTAL FOR PREPAID WARRANTS	0.00
TOTAL FOR PRINTED WARRANTS	195.00
TOTAL WARRANTS	195.00
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	0
TOTAL CHECKS PRINTED	1
TOTAL CHECKS ISSUED	1

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015
FUND SUMMARY

7

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0860	ATLANTIC/GARVEY CAP PROJECTS	0.00	97.50	97.50
0870	MERGED CAPITAL PROJECTS	0.00	97.50	97.50
	TOTAL	0.00	195.00	195.00

Fiscal Year 2015 - 2016

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

8

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
NATIONAL CONSTRUCTION RENTALS	0860-801-1203-31100	66.06	FENCE RENTAL		287	66.06
TOTAL FOR PRINTED WARRANTS						66.06

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

9

TOTAL FOR PREPAID WARRANTS	0.00
TOTAL FOR PRINTED WARRANTS	66.06
TOTAL WARRANTS	66.06
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	0
TOTAL CHECKS PRINTED	1
TOTAL CHECKS ISSUED	1

CITY OF MONTEREY PARK
 FINAL WARRANT REGISTER
 COUNCIL MEETING DATE 08/05/2015
 FUND SUMMARY

10

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0860	ATLANTIC/GARVEY CAP PROJECTS	0.00	66.06	66.06
	TOTAL	0.00	66.06	66.06



City Council Staff Report

DATE: July 15, 2015

AGENDA ITEM NO: (SA) New Business
Agenda Item 2-B.

TO: The Honorable Mayor and City Council
FROM: Vincent D. Chang, City Clerk
SUBJECT: Successor Agency (SA) Minutes

RECOMMENDATION:

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve the minutes from the regular meetings of June 17, 2015 and July 1, 2015, the minutes from the special meetings of June 17, 2015, and July 1, 2015 and the minutes from the special joint meeting of June 23, 2015.
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

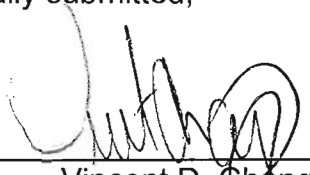
BACKGROUND:

None.

FISCAL IMPACT:

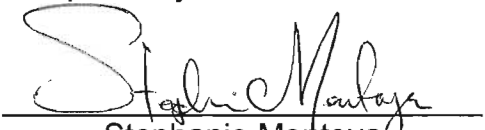
None.

Respectfully submitted,



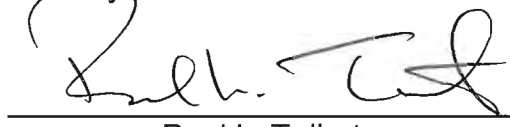
Vincent D. Chang
City Clerk

Prepared by:



Stephanie Montoya
Minutes Clerk

Approved By:



Paul L. Talbot
City Manager

Attachments: (Regular) June 17, 2015 and (Regular) July 1, 2015, (Special) June 17, 2015, and (Special) July 1, 2015 and the minutes from the special joint meeting of (Special Joint) June 23, 2015

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 17, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 17, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:07 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members: Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Treasurer Joseph Leon, Assistant City Attorney Karl Berger, Public Works Director/Assistant City Manager Ron Bow, Police Chief James Smith, Fire Chief Scott Haberle, Human Resources Director Tom Cody, Community and Economic Development Director Michael Huntley, Management Services Director Chu Thai, Recreation and Community Services Director Dan Costley, City Librarian Norma Arvizu, Controller Annie Young, Assistant City Engineer Rey Alfonso, Water Utility Manager Frank Heldman, Public Works Maintenance Manager Charles Nelson

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS:

None.

ORAL AND WRITTEN COMMUNICATIONS

- Eric Tate, Secretary/Treasurer for the Teamster Local 848 and representing the current Spirit bus drivers, spoke about new vendor First Transit's intention not to hire the bus drivers. He provided a handout which was distributed, received and filed.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Maria Vazquez, a Spirit Bus rider, spoke kindly about her regular bus driver Ruth as well as the other drivers.
- Richard Gorman, representing the Monterey Park Library Foundation spoke about the upcoming Library Gala on June 17, 2015 at Empress Seafood restaurant in Monterey Park. He also spoke about the Monterey Park Chambers upcoming Western BBQ and Night Market event.
- Mayor Liang asked the Assistant City Attorney to look into the alleged labor code violations brought to Council's attention regarding the Spirit Bus contract which was awarded to First Transit. City Manager Talbot mentioned that the city will look into the allegations brought forth to ensure full compliance within applicable laws. He stated that this item may be address at a Special Presentation Meeting scheduled for June 23, 2015.
- Cynthia Amador-Diaz, a resident spoke about water conservation measures and possible grant funding available to the city. She submitted a letter which was distributed, received and filed.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

CONSENT CALENDAR

None.

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 3 AND JUNE 17, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 280-282.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopted Resolution No. SA-94 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated June 3, 2015 and June 17, 2015 totaling \$231.82 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution SA-94, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD AND 17TH DAY OF JUNE 2015 TOTALING \$231.82 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF MAY 2015

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

As of May 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows: Successor Agency (SA) Savings \$5,631,820.43; Successor Agency (SA) Checking \$67,977.00; Successor Agency (SA) RORF \$137,595.79 for a total of \$5,837,3930.22.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the monthly investment report.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2C. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 1, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 1, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, Assistant City Attorney Berger, Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Police Chief Jim Smith, Fire Chief Scott Haberle, Human Resources Director Tom Cody, Community and Economic Development Director Mike Huntley, Management Services Director Chu Thai, Recreation and Community Services Director Dan Costley, City Librarian Norma Arvizu, Controller Annie Yaung, Assistant City Engineer Rey Alfonso, Water Utility Manager Frank Heldman, Building Official Tim Tran, Support Services Manager Tim Shay, Senior Planner Samantha Tewasart, Associate Planner Harald Luna

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: None

ORAL AND WRITTEN COMMUNICATIONS

- Lilian De Loza-Gutierrez, San Gabriel Valley Area Deputy for Los Angeles County Metropolitan Transportation Authority, announced that the State Route 710 North Study Draft Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) public comments have been extended to August 5, 2015.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Nancy Arcuri, a resident of Monterey Park, expressed her concerns about decisions made by former and current City Council Members and reminded City Council Members that their decisions will affect the residents.
- Janet Yu, a member of the Monterey Park Library Board of Trustees, announced that the Library is conducting an outreach survey to gather information from library patrons and encouraged the residents to participate. She stated that the information collected will assist the Board of Trustees to develop services for the community.
- Maria Elena Yepes, a member of the Monterey Park Library Board of Trustees, reiterated the importance of the residents completing the outreach surveys, which will assist them in enhancing their current services at the Library.
- Virginia Kiehl, long time resident of Monterey Park, thanked the City and the City Council for the Fiesta Taxi Voucher Program. She expressed her gratitude as the program has allowed her to do more things around the city, she was otherwise unable to do in the past.
- Ivy Conklin, requested that the City Council facilitate the meeting more efficiently and complete the discussion of Agenda Items in a timely manner.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

CONSENT CALENDAR:
None.

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 1, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 283-284.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopted Resolution No. SA-96 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 1, 2015 totaling \$806.57 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution SA-96, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF JULY 2015 TOTALING \$806.57 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of April 15, 2015, of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the regular meeting of April 15, 2015.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 17, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 17, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Paul Talbot called the roll:

Council Members Present: Stephen Lam arrived at 6:10 p.m., Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None

Also Present: City Manager Paul Talbot, City Attorney Karl Berger, Human Resources Director Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:00 p.m.

1. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE § 54956.9 (d)(1) Number of Cases: two

Kenneth Thai v. Cities of Alhambra and Monterey Park (May 14, 2014)

LASC Case No.: BC565253

Bedford Freight Lines v. City of Monterey Park (April 13, 2015)

LASC Case No.: BC578550

2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6 3 Matters:

Employee General Employees SEIU 721, Confidential Employee
Organizations: Association and Mid-Management Employee Association

City Designated City Manager and the Human Resources Director
Representative:

3. CONFERENCE LEGAL COUNSEL, POTENTIAL LITIGATION - Significant exposure to litigation pursuant to Government Code § 54956.9 (b) - Matter, Facts and Circumstances:

Claim filed October 28, 2014 by Pacific Bell Telephone Company DBA ATT/California (Claim No. 1956-CL)

Copies of all claims are available in the City Clerk's Office.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JULY 1, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 1, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Paul Talbot called the roll:

Council Members Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley, Human Resources Director Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:00 p.m.

2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6 3 Matters:

Employee Organizations:	General Employees SEIU 721, Confidential Employee Association and Mid-Management Employee Association as well as Medical and Retiree Health Care Re-opener negotiations with the Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)
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City Designated Representative:	City Manager and the Human Resources Director
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RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
PLANNING COMMISSION, DESIGN REVIEW BOARD, ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE, AND ENVIRONMENTAL COMMISSION
SPECIAL JOINT MEETING
JUNE 23, 2015**

The City Council, Planning Commission, Design Review Board, Economic Development Advisory Committee and the Environmental Commission of the City of Monterey Park held a Special Joint Meeting in the Monterey Park Service Club House, located at 440 South McPherrin Avenue in the City of Monterey Park, Tuesday, June 23, 2015 at 6:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:15 p.m.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None.

Planning Commissioners Present: Rodrigo T. Garcia, Larry Sullivan, Ricky Choi, Margaret Leung

Planning Commissioners Absent: Lincoln Lee

Design Review Board Members Present: Joseph Reichenberger

Design Review Board Members Absent: Allen Wong, Wally Tsui, Eric Brossy de Dios, Celeste Morris Nguyen

Economic Development Advisory Committee Members Present: Reginald Shum, Dominic A. Lombardo (recused and left the meeting due to a potential conflict of interest as his business is located on South Garfield), Theresa Garcia Amador, Patricia M. Reichenberger, Delario M. Robinson

Economic Development Advisory Committee Members Absent: None

Environmental Commissioners Present: None

Environmental Commissioners Absent: Joan Merino, Jessica Ramos, Karl Wong, Johanna Bonillo, Doris Tsai

The Design Review Board and Environmental Commission meeting cancelled due to a lack of quorum.

ALSO PRESENT: City Manager Talbot, Assistant City Attorney Berger, Public Works Director/Assistant Bow, Community and Economic Development Director Huntley, Recreation and Community Services Director Costley, Principal Management Analyst Ho, Senior Planner Tewasart, Assistant Planner Luna, Economic Development Specialist Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS / INITIAL PUBLIC COMMUNICATIONS

None.

1. Presentation of the Draft South Garfield Village Specific Plan

The City Council, the Planning Commission, the Design Review Board, the Economic Development Advisory Committee, and the Environmental Commission will be provided an overview of the draft South Garfield Village Specific Plan. The purpose of the draft South Garfield Village Specific Plan is to update the existing South Garfield Specific Plan in order to encourage and facilitate transit oriented development along the South Garfield corridor. The Specific Plan covers a three block commercial strip extending from Pomona Boulevard on the south to approximately Floral Drive on the north and extends on the parcel east and west by single-family residences. No direction is suggested or will be provided; this is an informational workshop only. The South Garfield Village Specific Plan is being processed for discretionary and ministerial considerations in accordance with applicable law including, without limitation, the California Environmental Quality Act ("CEQA") and applicable noticing requirements

Discussion: Shane Burkhardt, ACIP, Manager of Community Planning and Urban Design from RBF Consulting, a Company of Michael Baker International presented a Power Point Presentation of the Draft South Garfield Village Specific Plan. Mr. Burkhardt, City Council, Commissioners, and the public ensued in discussion regarding the draft plan.

Action Taken: Discussion only, no action taken.

Closed Public Communications for Joint Meeting

There being no further business for consideration, the meeting of the Planning Commission and Economic Development Advisory Committee was adjourned at 7:50 p.m.

PUBLIC COMMUNICATIONS FOR CITY COUNCIL CLOSED SESSION

None.

CLOSED SESSION - THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:52 P.M.

2. CONFERENCE LEGAL COUNSEL, THREAT OF LITIGATION - GOVERNMENT CODE § 54956.9 (d) (2) - 1 case

Facts or circumstances: Letters regarding the Spirit Bus Contract from Teamsters Local 848 dated May 5, 2015, and June 12, 2015. Copies are available in the City Clerk's Office.

The City Council reconvened from Closed Session at 8:22 p.m. with all Council Members present.

No reportable action taken during Closed Session.

OLD BUSINESS - CITY COUNCIL ONLY

3. SPIRIT BUS CONTRACT UPDATE

Discussion: Assistant City Attorney Berger provided a brief report to the City Council regarding the procedures for securing the Spirit Bus contract. The City Council voted to receive and file the report without further comment.

Action Taken: The City Council received and filed a verbal report given by Assistant City Attorney Berger.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

ADJOURNMENT

There being no further business for consideration, the City Council meeting was adjourned at 8:29 p.m.

Vincent D. Chang
City Clerk



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **Public Hearing
Agenda Item 4-A.**

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Management Services Director
SUBJECT: Adoption of a Resolution Updating User Fees and Charges

RECOMMENDATION:

It is recommended that the City Council consider:

1. Reopening the continued public hearing to take public testimony;
2. Adopting a Resolution for City-wide user fees and charges; and
3. Taking such additional, related, action that may be desirable.

CEQA:

Categorically exempt from further environmental review under CEQA Guidelines § 15273.

EXECUTIVE SUMMARY:

This matter is a continuation of the public hearing regarding fees that was first opened on April 1, 2015, and later continued at regular Council Meetings. The City Council considered various user fees proposed to increase. The attached Resolution for City Council consideration is to adopt all user fees – both existing (unchanged) fees and new (or increased) fees provided to the City Council during the public hearing process. All of the City's fees are included in one Master Fee Schedule to avoid the current inefficient method of having fees adopted by various resolutions.

BACKGROUND:

In 2013, the City retained Willdan Financial Services to perform a comprehensive update of the City's fee schedule. At the May 1 and June 5, 2013 regular Council meetings, the City Council was presented the Willdan study, provided staff with feedback and continued the item to a later date.

To increase or adopt a new fee, a municipality must hold at least one public hearing, and publish notice of the hearing twice at least 10 day before the public hearing. Pursuant to Government Code § 66017, all fees related to the Planning and Building Safety Department set forth by resolution will become effective sixty (60) days after adoption. All other fees will become effective upon adopting a resolution.

The last comprehensive rate study was in 2003, and much has changed within the 12 years. Factors such as staffing size and compensation, technology, user demand, and new laws lead to the need for updated user fees.

FISCAL IMPACT:


For many of the fees, staff is recommending amounts that are reasonable for consumers, and not the highest amounts legally allowed. If the City Council wishes to implement a fee higher than proposed, staff would need to first validate the number. Reducing the proposed fee amount will be easier, but it would reduce the City's cost recovery.

At this time, staff cannot determine the combined fiscal impact due to numerous variables involved. Several recommendations for actual plus administrative costs would help recover costs, which the City has absorbed in the past. There are development related fees which are recommended to be reduced based on recent calculations.

Respectfully submitted by:



for Chu Thai
Director of Management Services

Approved by:


Paul L. Talbot
City Manager

Reviewed by:


Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. Proposed Recreation and Community Services User Fees

ATTACHMENT 1
Resolution Adopting User Fees

RESOLUTION NO. _____

**A RESOLUTION ADOPTING A NEW FEE SCHEDULE TO
RECOVERS COSTS INCURRED FROM PROVIDING
VARIOUS PUBLIC SERVICES.**

BE IT RESOLVED by the Council of the City of Monterey Park as follows:

SECTION 1: The City Council finds as follows:

- A. The City Council may establish fees for services under various provisions of California law including, without limitation, Business & Professions Code § 16000; Government Code §§ 54344, 65104, 65909.5, 65943, 66013, 66014, 66451.2; and Health & Safety Code §§ 17951, 17980.1, and 19852.
- B. Pursuant to Government Code § 66016, the City made data available regarding the cost, or estimated cost, of providing services for various fees ten (10) days before the public hearing held on April 1, April 15, May 6, June 17, July 1, July 15, 2015, and August 5, 2015.
- C. On April 1, April 15, May 6, June 17, July 1, July 15, 2015, and August 5, 2015, the City Council heard public testimony and considered evidence in a public hearing held and noticed in accordance with Government Code § 66016.
- D. At the recommendation of the City's Departments and the City Manager, the City Council believes that it is in the public interest to establish the recommended fees to recover the costs of public services.

SECTION 2: The Fees, attached as Exhibit "A" and incorporated into this Resolution as if fully set forth, are approved and adopted.

SECTION 3: Unless otherwise revised, the fees established by this Resolution will be automatically adjusted on an annual basis at the beginning of each fiscal year based on the average percentage change over the previous calendar year to the City's costs for administering the services set forth in Exhibit "A." The first fee adjustment cannot be made before a minimum of ten (10) months after the effective date of this Resolution.

SECTION 4: This Resolution is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA Guidelines (14 Cal. Code Regs. §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and

obtaining funds for capital projects needed to maintain service within existing service areas. This Resolution, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

SECTION 5: Pursuant to Government Code § 66017, all fees related to the Economic and Community Development Department set forth in this Resolution will become effective sixty (60) days after adoption and will remain effective unless repealed or superseded.

SECTION 6: For all other fees, this Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

SECTION 7: The City Clerk will certify to the passage and adoption of this Resolution; will enter the same in the book of original Resolutions of said City; and will make a minute of the passage and adoption thereof in the record of proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

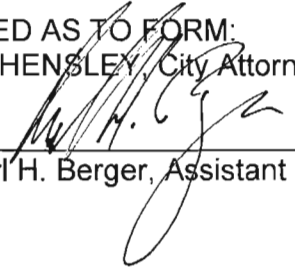
PASSED AND ADOPTED this 5th day of August, 2015.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: 

Karl H. Berger, Assistant City Attorney

Exhibit A

Fee #	Fee Title	Fee	Unit
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SECTION A- GENERAL ADMINISTRATION

New Fees

0007	City Clerk-Written Certification	3.00	
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Unchanged Fees

	Duplication Charge		
0001	General Photocopying	0.15 per page	
0004	Specialized Materials (Maps, Diagrams, Reports, etc)	Actual Cost	
0010	DVD	5.00 per disk	
0008	Document Research (Campaign statements over 5 years)	5.00	
0011	Specialized Legal Research Investigation, Standby etc.	Actual Cost	
0012	Business License: Duplicate Business License	16.60	
0013	Business License: Reissue of Business License-(Transfer}	34.00	
0014	Business License: Tobacco Retailer License Fee	40.00	
0024	Filming Permit	58.00	
0025	Firework Permit	400.00	
0026	Special Details (filming, other events)	89.00 per hour per employee	
0027	Special Processing Fee	98.00	

SECTION B-FIRE DEPARTMENT

New Fees

	<u>FIRE DEPARTMENT PLAN REVIEW</u>		
0028-FD	Building Plans and Fire Life Safety Plan Reviews	156.00 per hour	
	Plus Third Party Costs	Actual	
0028-FD	Resubmittal Plan Reviews	156.00 per hour	
	Plus Third Party Costs	Actual	
0028-FD	Expedite or Over-the-Counter Plan Check	156.00	
	Plus Third Party Costs	Actual	
0064-FD	As-Built/Revisions Plan Review	78.00 per hour	
	Plus Third Party Costs	Actual	
0064-FD	Resubmittals	78.00 per hour	
	Plus Third Party Costs	Actual	
0029	FireAlarm	244.00 per hour	
	Plus Per Device	6.50 per device	
	Plus Third Party Costs	Actual	
0030	Fire Extinguishing Systems	244.00 per hour	
	Plus Per Device	6.50 per device	
	Plus Third Party Costs	Actual	
0033	Fire Sprinkler System	244.00 per hour	
	Plus Per Head	6.50 per device	
	Plus Third Party Costs	Actual	
0028-FD	All Additional Plan Check Services	156.00 per hour	
	Plus Third Party Costs	Actual	
0035	Records Management (Storage for Fire Plans)	Cost + 17% Admin	

Fee #	Fee Title	Fee	Unit
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SECTION A- GENERAL ADMINISTRATION

New Fees

0007	City Clerk-Written Certification	3.00	
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Unchanged Fees

	Duplication Charge		
0001	General Photocopying	0.15	per page
0004	Specialized Materials (Maps, Diagrams, Reports, etc)	Actual Cost	
0010	DVD	5.00	per disk
0008	Document Research (Campaign statements over 5 years)	5.00	
0011	Specialized Legal Research Investigation, Standby etc.	Actual Cost	
0012	Business License: Duplicate Business License	16.60	
0013	Business License: Reissue of Business License-(Transfer)	34.00	
0014	Business License: Tobacco Retailer License Fee	40.00	
0024	Filming Permit	58.00	
0025	Firework Permit	400.00	
0026	Special Details (filming, other events)	89.00	per hour per employee
0027	Special Processing Fee	98.00	

SECTION B-FIRE DEPARTMENT

New Fees

FIRE DEPARTMENT PLAN REVIEW

0028-FD	Building Plans and Fire Life Safety Plan Reviews	156.00	per hour
	Plus Third Party Costs	Actual	
0028-FD	Resubmittal Plan Reviews	156.00	per hour
	Plus Third Party Costs	Actual	
0028-FD	Expedite or Over-the-Counter Plan Check	156.00	
	Plus Third Party Costs	Actual	
0064-FD	As-Built/Revisions Plan Review	78.00	per hour
	Plus Third Party Costs	Actual	
0064-FD	Resubmittals	78.00	per hour
	Plus Third Party Costs	Actual	
0029	FireAlarm	244.00	per hour
	Plus Per Device	6.50	per device
	Plus Third Party Costs	Actual	
0030	Fire Extinguishing Systems	244.00	per hour
	Plus Per Device	6.50	per device
	Plus Third Party Costs	Actual	
0033	Fire Sprinkler System	244.00	per hour
	Plus Per Head	6.50	per device
	Plus Third Party Costs	Actual	
0028-FD	All Additional Plan Check Services	156.00	per hour
	Plus Third Party Costs	Actual	
0035	Records Management (Storage for Fire Plans)	Cost + 17% Admin	

Fee #	Fee Title	Fee	Unit
<u>FIRE DEPARTMENT ANNUAL INSPECTIONS</u>			
State Mandated Inspections			
0069	Apartments	103.00	per floor
0070-FD	High-Rise Occupancy	156.00	per floor
0070-FD	Hotel or Motel Occupancy	156.00	per floor
0070-FD	Hospital Occupancy	156.00	per floor
0071-FD	Private School Occupancy	156.00	per inspection
0071-FD	Public School Occupancy	156.00	per inspection
0071-FD	Other State Mandated Occupancy	156.00	per inspection
0064-FD	Re-Inspection for any above	78.00	each
0070-FD	Mid Rise and Multi-Story Structures	156.00	per floor
0064-FD	Re-inspection	78.00	each
<u>RE-INSPECTION FEE</u>			
0064-FD	For Violations/Hazards/Stop-Work Orders and Non-Compliance	78.00	each
0079-FD	Fire Permits (State of California)	156.00	
<u>OTHER INSPECTION/PERMIT SERVICES</u>			
0031	Fire Hydrant Flow Calculation	319.00	
	Expedite and/or After Hours Inspection	Cost + 17% Admin	
	Fire Code Compliance Investigation/Inspection	Cost + 17% Admin	
0063-FD	Deputy Inspector Registration Fee	80.00	
0050	False Alarm- after 3 Responses	318.00	
	Ambulance Transportation	LA County Rate plus applicable Dispatch Costs	
0143	16. Patient Assessment Fee (including dispatcher costs	LA County Rate	
	Electronic Documentation Fee	25.00	
	Hazardous Condition and Traffic Collision Recovery Fee	Cost + 17% Admin	
<u>Unchanged Fees</u>			
<u>INDUSTRIAL WASTE PROGRAM</u>			
	Industrial Waste Program (deposit required)	638.00 + 17% Admin	
0160	Industrial Waste Class E- Annual Permit and Inspection	727.00	
	Plus Third Party Costs	Actual	
0028-FD	Industrial Waste Class F - Annual Permit & Inspection	315.00	
Business Occupancy			
0074	3 or Less Employees	50.00	
0075	4-6 Employees	75.00	
0076	7-10 Employees	100.00	
0077	11-20 Employees	125.00	
0078	21 & Over Employees	150.00	
0062	Filming Details Staff Time	89.00	per hour
	Citizen CPR/IAED Training Program		
0058	Per Resident	30.00	
0059	Per Non-Resident	35.00	

Fee #	Fee Title	Fee	Unit
	Ambulance Subscription Fee (Business Membership)		
0145	1-10 Employees	50.00	
0146	11-20 Employees	100.00	
0147	21-30 Employees	150.00	
0148	31-40 Employees	200.00	
0149	41-50 Employees	250.00	
0150	51-60 Employees	300.00	
0151	61-70 Employees	350.00	
0152	71-80 Employees	400.00	
0153	81-90 Employees	450.00	
0154	91-100 Employees	500.00	
0155	101-110 Employees	550.00	
0156	111-120 Employees	600.00	
0157	121-130 Employees	650.00	
0158	131-140 Employees	700.00	
0159	141+ Employees	750.00	
0144	Ambulance Subscription Fee (Non-Business Membership)	50.00	

SECTION C-LIBRARY

New Fees

	Default Cost When Replacement Cannot Be Found	Actual + \$20 service charge
	Damaged/Lost Library Material	
0246	Accompanying Material	8.00
0247	Replace Plastic Jacket	2.00
0248	Torn Pages	1.50 per page
0249	Videocassette/DVD Case	8.00
0250	Audiocassette/CD Case (single)	2.00 per case
0251	Bag From Children's Book/Cassette Set	2.00 per bag
0252	Audiocassette/Audiobook/CD Case (Multiple)	4.10
0253	Audiocassette/CD Jacket (Inside Jacket)	2.00
0254	Videocassette/DVD jacket (Inside Jacket)	5.00
0255	Book Rebinding	24.80
	Rental-Blu Ray-Entertainment	2.00 per 7 days

Unchanged Fees

0245	Processing fee for adding replacement copy	10.00
0258	Interlibrary Loan Fees	5.00 per request plus charges of lending library
0259	Interlibrary Loan Photocopy	5.00 per pageover 20 pages (pages 1-20 free)
0262	Hold Not Picked Up or Cancelled Before Processing	0.50
0256	Library Card Replacement	6.30 per card
0263	Library Card Lookup or Checkout Without Library Card	0.50 first time no charge
0257	Rental-DVD-Entertainment	1.25 per 7 days

Fee #	Fee Title	Fee	Unit
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SECTION D-RECREATION & PARKS

New Fees

0266-RCS	Athletic Field Rental		
	Private Party	35.00 per hour/field	
	Non-Profit Adult (Based Outside Town)	17.50 per hour/field	
	Non-Profit Adult (Based In Town)	1.75 per hour/field	
	Non-Profit Youth Organizations	0.18 per hour/field	
	Athletic Field Lights		
	Private Party	4.00 per hour/field	
	Non-Profit Adult (Based Outside Town)	2.00 per hour/field	
	Non-Profit Adult (Based In Town)	0.20 per hour/field	
	Non-Profit Youth Organizations	0.02 per hour/field	
0286-RCS	Gymnasium Rental		
	Private Party	100.00 per hour	
	Non-Profit Adult (Based Outside Town)	50.00 per hour	
	Non-Profit Adult (Based In Town)	5.00 per hour	
	Non-Profit Youth Organizations	0.50 per hour	
	Staffing/Additional Staffing	20.00 per hour	
0283-RCS	Pool Rental	125.00 per hour	
	Non-Profit Youth Organizations	0.63 per hour	
	Additional Aquatics Staffing	20.00 per hour	
0282-RCS	Langley Center Main Room Rental		
	Private Party	125.00 per hour	
	Non-Profit Adult (Based Outside Town)	62.50 per hour	
	Non-Profit Adult (Based In Town)	6.25 per hour	
	Non-Profit Youth Organizations	2.50 per hour	
0284-RCS	Langley Center Kitchen Facility	35.00 per hour	
	Staffing/Additional Staffing	20.00 per hour	
0289-RCS	Barnes Park Memorial Amphitheater		
	Private Party	125.00 per hour	
	Non-Profit Adult (Based Outside Town)	62.50 per hour	
	Non-Profit Adult (Based In Town)	6.25 per hour	
	Non-Profit Youth Organizations	2.50 per hour	
	Staffing/Additional Staffing	20.00 per hour	
0295-RCS	Service Club House Rental		
	Private Party	125.00 per hour	
	Non-Profit Adult (Based Outside Town)	62.50 per hour	
	Non-Profit Adult (Based In Town)	6.25 per hour	
	Non-Profit Youth Organizations	2.50 per hour	
	Staffing/Additional Staffing	20.00 per hour	
0290-RCS	Other Indoor Facilities (Community Room, Elder, Siera Vista, etc.)		
	Private Party	100.00 per hour	
	Non-Profit Adult (Based Outside Town)	50.00 per hour	
	Non-Profit Adult (Based In Town)	5.00 per hour	
	Non-Profit Youth Organizations	2.00 per hour	
	Staffing/Additional Staffing	20.00 per hour	

Fee #	Fee Title	Fee	Unit
0287-RCS	Picnic Shelter	90.00	per shelter
0294-RCS	Facility Deposit (Where Applicable)	\$300-500	
	Swim Lessons		
0270	Youth: (1-3 yrs old)	30.00	for 5 hours of lessons
0269	Youth: (4-6 yrs old)	30.00	for 5 hours of lessons
0268	Youth: (7-17 yrs old)	30.00	for 5 hours of lessons
0271	Adult	30.00	for 5 hours of lessons
	Public Swim		
0272	Admission-Youth	2.00	2 hour swim
0273	Admission-Adult	3.00	2 hour swim
0274	Admission-Youth Discount Pass (20 Swims)	32.00	per pass
0275	Admission-Adult Discount Pass (20 Swims)	48.00	per pass
0277	Lap Swimming: Per Swim	5.00	per swim
0278	Lap Swimming: Monthly Pass	35.00	per month
0279	Lap Swimming: Family	65.00	per month
0280	Lap Swimming: Senior	23.00	per month
	Child Care Fees		
0307	After School Care-Resident	107.00	per week
0308	After School Care-Non Resident	114.00	per week
0309	All Day & Summer-Resident	149.00	per week
0310	All Day & Summer-Non Resident	156.00	per week
0292	Recreation Class & Activity Registration Fee	9.00	per registration

SECTION E-COMMUNITY DEVELOPMENT

New Fees

0314-CD	General Plan Amendment (Deposit)	6,218.00	deposit
0315	Development Agreement/Specific Plan Review	16,088.00	deposit
	Zoning Fees		
0316	CUP/Variance Annual Review/Reinspection	272.00	
0317	Recordable Covenants	332.00	
0318-CD	Zone Change	5,638.00	
0319-CD	Modification to Specific Plan	5,928.00	
0320-CD	Variance: Single Family Residential	2,414.00	
0321-CD	Variance: Other	965.00	
0322	Minor Departure	195.00	
0323-CD	Code Amendment	5,928.00	
0324-CD	Environmental Impact Report Deposit (In-House Review)	7,101.00	
0325	Environmental Impact Report Deposit (Consultant)	Cost +17%	
0330-CD	Negative Declaration	1,717.00	
0342-CD	Tentative Subdivision Map	2,299.00	plus \$64 per lot/unit \$64 ea
0331-CD	Conditional Use Permit: Commercial	2,414.00	
0332-CD	Conditional Use Permit: SF Residential	965.00	
0333-CD	Site Plan Review	1,214.00	
0334-CD	Hillside Plan Deposit (H-D Zone)	2,858.00	

Fee #	Fee Title	Fee	Unit
0336	Extension of Time	394.00	
0338	Radius Map & Mailing	90.00	
0339	Temporary Use Permit	510.00	
0341	Appeal to City Council	1,515.00	
0343	Certificate of Compliance	354.00	
0344-CD	Lot Line Adjustment	1,454.00	
0352	Temporary Banner Permit	30.00	
0353	Condominium Homeowner's Registration	45.00 per dwelling unit	
0354	Annual Commercial Zoning Inspection	128.00	
0362	Annual Home Occupation Inspection	71.00 per inspection	
0365	Yard Sale Permit	15.00	
0366	Landscape Plan Check Fee Deposit	1,000.00 deposit	
0367	Code Enforcement Appeal	374.00 per appellant	
0684-CD	Categorical Exemption	200.00	
0685-CD	Multiple Applications	300.00 per process	
Design Review Board			
0345-CD	New Construction (10,000 sf or less)	1,112.00	
0346-CD	New Construction (more than 10,000 SF)	1,383.00	
0347-CD	Remodel (w/o increase in floor area) (more than 10,000 s	1,112.00	
0348-CD	Remodel (wl increase in floor area)	1,112.00	
0349-CD	Master Sign Plan	1,112.00 plus \$13 each in excess of 3	
0350	Zoning Fees-Design Review Board: Signs (New)	991.00	
0351	Zoning Fees-Design Review Board: Signs (Face Change)	45.00	
0420-CD	Permit Issuance Fee		
	Single Trade Permit Issuance	38.00 one trade	
	Multi-Trade Permit Issuance	25.00 each additional	
0683-CD	Permit Renewal	25-100% of orig permit	
Building Fees			
0355	Residential Property Report	226.00 plus \$64 each additional unit after 1st	
0356	Commercial/Industrial Property Report	477.00 plus \$26/ksf	
0357	Deputy Inspector	83.00 plus \$32 each trade	
0359	Certificate of Occupancy: Temporary	257.00	
0360	Certificate of Occupancy: Existing (Change of Occupanc	295.00 plus \$32 ea. 1,000 sqft	
0361	Certificate of Occupancy: New construction	118.00	
0363	Building Permit Investigation Fee	25-150% of Permit Fee	
0364	Building Reinspection	104.00	
0358	Appeal (to Modification Committee)	4,660.00 deposit	
Electrical Permit			
0421-CD	600 Volts or less & not over 200 Amperes	154.00 each service	
0422-CD	600 Volts or less & 200 to less than 600 Amperes	175.00 each service	
	600 Volts or less & 600 or more Amperes	231.00 each service	
0423	Over 600 Volts	231.00	

Fee #	Fee Title	Fee	Unit
<u>Unchanged Fees</u>			
0412	Building Plan Check Fee, when applicable	81.20% of Permit Fee	
0414	Energy Plan Check	80.00 each	1,000 sq ft of floor area
0416	Accessibility Plan Check	80.00 each	1,000 sq ft or fraction of
0417	Plan Check Fee for Plan Revisions (after permit is issued)	116.00 per hr (min. 0.5 hr)	
0418	Miscellaneous Inspections:Re-Inspection (each)	80.00 each	
0419	Miscellaneous Inspections:Overtime Inspection (per hour)	116.00 per hour	
<u>Electrical Permit</u>			
0424	Sub-Panel or Switchboard	34.00	
0425	Temporary Power Pole	57.00	
0426	Up to 1	34.00	
0427	2 to 10	69.00	
0428	11 to 50	139.00	
0429	Over 50	208.00	
0430	Dishwasher, Disposal, Clothes Washer, Clothes Dryer, B	23.00 each	
0431	Branch Circuits Including Circuit Breakers	11.00 each	
0432	Receptacles, Switches, Fixtures, Junction Boxes, Other	4.00 each box	
0433	Illuminated Signs, Outline Lighting, Festoon Lighting, eac	34.00 each transformer	
0434	Swimming Pools No Spas	46.00	
0435	Swimming Pools, With Spas	92.00	
0437	Electrical Plan Check	81.2% of Electrical Permit	
<u>Plumbing Permit</u>			
0439	Plumbing Permit	23.00 each fixture	
0440	Water Piping, Drain Piping, Vent Piping & Repair	23.00	
0441	Water Supply System, Drainage System, Vent System, r	69.00 each system	
0442	Backflow Preventor or Anti-Siphon Device	23.00 each	
0443	Gas Piping	46.00 per meter	
0444	Gas Outlet	11.00	
0445	Commercial Grease Trap, Commercial Grease Intercept	57.00 each	
0446	Sewer Connections & Sewer Extensions	46.00 each	
0447	Sewer Caps	23.00 each	
0448	Sump Pump Systems, Sewage Ejector Systems	57.00 each	
0449	Pool, Spa, or Combination thereof, including trap and Pipi	92.00	
0450	Water Heater including water piping and vent system	51.00	
0451	Plumbing Plan Check	81.2% of Plumbing Permit	
<u>Mechanical Permit</u>			
0453	Furnance or Space Heater: Up to 100M BTU	46.00	
0454	Furnance or Space Heater: Over 100M BTU	69.00	
0455	Compressor Boiler: Up to 3 HP or 100M BTU	46.00	
0456	Compressor Boiler: From 3 HP/100M BTU to 15 HP/500	57.00	
0457	Compressor Boiler: Over 15 HP/500M BTU to 30 HP/1,00	92.00	
0458	Compressor Boiler: Over 30HP or 1 DOOM BTU	162.00	
0459	Absorption Units, Evaporative Coolers	57.00 each	
0460	VA V Control Box	23.00	
0461	Diffusers or Registers	6.00 each	
0462	Vent Fan, Residential Hood, Appliance Vents, Duct Altera	34.00 each	
0463	Commercial Hood including Motor & Duct	116.00	
0464	Metal Fireplace & Chimney, Oil Fired Equipment, Storage	46.00	
0465	Gas Outlet	11.00	
0466	Mechanical Plan Check	81.2% of Mechanical Permit Fee	

Fee #	Fee Title	Fee	Unit
	Other Trust/State Mandated Fee		
0467	Plans Archival/Records Management	0.10% of valuation	
0475	State Building Permit Surcharge Fee: Every \$25,000 or fr	1.00 every \$25,000 or fraction thereof	
		above \$100,000	
0476	State Building Permit Surcharge Fee: (SBPS City Admin	0.10 of SBPS Collected	
0368	Building Permit		
	\$1,000	69.00	
	\$1,500	103.00	
	\$2,000	139.00	
	\$2,500	162.00	
	\$3,000	185.00	
	\$3,500	208.00	
	\$4,000	231.00	
	\$5,000	254.00	
	\$6,000	277.00	
	\$7,000	300.00	
	\$8,000	323.00	
	\$9,000	347.00	
	\$10,000	370.00	
	\$12,000	405.00	
	\$14,000	439.00	
	\$16,000	474.00	
	\$18,000	508.00	
	\$20,000	542.00	
	\$22,000	578.00	
	\$24,000	613.00	
	\$26,000	647.00	
	\$28,000	682.00	
	\$30,000	716.00	
	\$32,000	750.00	
	\$34,000	785.00	
	\$36,000	821.00	
	\$38,000	855.00	
	\$40,000	890.00	
	\$42,000	924.00	
	\$44,000	958.00	
	\$46,000	993.00	
	\$48,000	1,027.00	
	\$50,000	1,063.00	
	\$55,000	1,132.00	
	\$60,000	1,201.00	
	\$65,000	1,271.00	
	\$70,000	1,340.00	
	\$75,000	1,409.00	
	\$80,000	1,478.00	
	\$85,000	1,548.00	
	\$90,000	1,617.00	
	\$95,000	1,674.00	
	\$100,000	1,733.00	
	Each \$1,000 valuation over \$100,000	11.00	

Fee #	Fee Title	Fee	Unit
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SECTION F-POLICE DEPARTMENT

0413	Energy Permit-Each 1,000 square feet or fraction of floor are	80.00	
0415	Accessibility Permit: Each 1,000 square feet or fraction of flo	80.00	
0472	Other Trust/State Mandated Fee-State Building Permit Surch	2.00	
	Massage Establishment		
0054	Initial Background Application	193.00	
0055	Annual Renewal Fee	130.00 per year	
<u>New Fees</u>			
0482	DUI Processing	694.00	
	Emergency Response to DUI Traffic Collision		
0483	DUI Arrest	165.00	
0484	DUI Non-Injury	768.00	
0485	DUI Minor Injury	858.00	
0486	DUI Major/Fatal Injury	1,250.00	
0487	Vehicle Impound and Release	200.00	
0493	Special Handling Administration Charges	49.00	
0494	Clearance Letter	83.00	
0495	Local Background Check/Recruiters	36.00	
0496	CAD Log Searches (address and/or time/date of incidents)	26.00 per request	
0497	Crime Rate Report (required research redacting, writing rep	40.00	
0498	Visa/INS Letter CW/ Report	84.00 each	
0500	Replace Lost Permit	25.00	
0501	Duplicate Citations	5.00	
	Animal Control		
0586	Deceased Pet - Picked Up by Animal Control Officer	60.00 each pet	
	Deceased Pet - Delivered to Shelter by Owner	10.00 each pet	
0589	License: Dogs-One year license (non-sterilized)	40.00	
0588	License: Dogs-One year license (sterilized)	20.00	
	License: Dogs-One year license (sterilized) Senior Disco	7.50	
0596	Residential and Business Alarm Permits	47.00	
0609	Verification of Proof of Correction on Traffic Citations	20.00	
0613	Witness Fee	277.00	

Fee #	Fee Title	Fee	Unit
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SECTION G-PUBLIC WORKS DEPARTMENT

Unchanged Fees

0491	Fingerprinting	28.00	
0612	Prisoner Booking Fees	200.00	
	Sentenced Prisoners		
0582	Housing	96.00 per 24 hours	
0583	Per Diem Rate	51.00 per 12 hours	
0584	Registration Fee	26.00	
0585	Schedule Change Fee	50.00	
0610	Booking & Housing of Prisoners on Los Angeles County Sher	153.00	
0611	Special Details (filming, other events)	89.00	

New Fees

0614	Address Change	775.00	
0615	Banner Permit	265.00	
0618	Concrete Permit Fee	80.00	
0619-PW	Concrete Inspection Fee (sidewalk)	136.00 per hour	
0620-PW	Concrete Inspection Fee (curb/gutter)	136.00 per hour	
0621-PW	Encroachment Permit Fee	379.00	
0622-PW	Excavation Permit Fee	107.00	
0623-PW	Excavation Inspection Fee	136.00 per hour	
	Geology/Geotechnical Review		
	Deposit for geology/geotechnical review	3,500.00	
0624-PW	1 Lot	Cost + 17% Admin Fee	
0625-PW	2-6 Lots	Cost + 17% Admin Fee	
0626-PW	7-11 Lots	Cost + 17% Admin Fee	
0627-PW	12 or More Lots	Cost + 17% Admin Fee	
	Grading		
0628-PW	Permit Fee-1 to 1,000 CY	360.00	
0629-PW	Permit Fee-1,001 to 10,000 CY	495.00	
0630-PW	Permit Fee-10,001 to 50,000 CY	632.00	
0631-PW	Permit Fee-50,001 to 100,000 CY	855.00	
0632-PW	Permit Fee-Over 100,000 CY	1,164.00 plus \$11.65 per 1,000 C/Y over 100,000 C/Y	
0633-PW	Plan Check Fee-1 to 1,000 CY	523.00	
0634-PW	Plan Check Fee-1,001 to 10,000 CY	609.00	
0635-PW	Plan Check Fee-10,001 to 50,000 CY	695.00	
0636-PW	Plan Check Fee-Over 50,000 CY	866.00 plus \$17.33 per 1,000 C/Y over 50,000 C/Y	
	Plan Check Fee-Provided by Consultants	Cost + 17% Admin	
	National Pollutant Discharge Elimination System (NPDES)		
0637-PW	Consultant Cost	1,750.00 initial fee	
0638-PW	City Administrative Services	750.00	

Fee #	Fee Title	Fee	Unit
0639	Housemoving Permit Fee	462.00	per document
0640	Newsrack Permit Fee	207.00	per newsrack per year
0641	Parcel Merge by Document	1,285.00	per document
0616-PW	Building Permit Plan Check Fee (Engineering)	180.55	per hour
0642-PW	Public Works Plan Check	180.55	per hour
0643-PW	Public Works Plan Check-Provided by Consultants	Cost + 17% Admin	
0646-PW	Public Works Inspection	145.00	per hour
0647-PW	Public Works Inspection-Provided by Consultants	Cost + 17% Admin	
0658	Sewer House Connection Permit Fee (Inside City Limits)	595.00	
	Sewer House Connection Permit Fee (Outside City Limits)	800.00	
0660	Sewer Reconstruction Fee	354.00	
0662	Subdivision Tract Map Checking Fee	1,278.00	plus \$4,869 or 70% of Los Angeles County fee schedule
0663	Subdivision Parcel Map Checking Fee	1,278.00	plus \$4,596 or 70% of Los Angeles County fee schedule
0664	Subdivision Monument Inspection Fee	176.00	plus \$26 per boundary monument
0665	Subdivision Map Guarantee	87.00	
0666-PW	Subdivision CCR (Review By City Attorney)	Cost + 17% Admin	
0668	Waste and Recycling Collection Permit Application	484.00	per application
0670-PW	Transportation Permit Fee	50.00	per permit
0686-PW	Traffic Study - Peer Review by Consultant	Cost + 17% Admin	



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **Public Hearing
Agenda Item 4-B.**

TO: The Honorable Mayor and City Council

FROM: Ron Bow, Director of Public Works/Assistant City Manager

SUBJECT: Public Hearing: Congestion Management Program (CMP) Local Development Report and Self-Certification Resolution (CMP 2014/15).
The adoption of the CMP resolution has been determined to be a Class 8 (Actions by Regulatory Agencies for Protection of the Environment) Categorical Exemption pursuant to the California Environmental Quality Act of 1970, as amended.

RECOMMENDATION:

It is recommended that the City Council consider:

1. Opening public hearing, hear staff, audience, and close public hearing.
2. Adopting resolution finding that the City of Monterey Park is in compliance with the Congestion Management Program.
3. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Los Angeles County Metropolitan Transportation Authority (Metro) requires the City to submit the 2014/15 CMP Local Development Report and Self-Certification Resolution to maintain compliance with the Congestion Management Program (CMP).

BACKGROUND:

The Congestion Management Program (CMP) became effective with the passage of Proposition 111 in 1990. The premise for the CMP is that land-use decisions impact the regional transportation system and as such, local jurisdictions should be held accountable for mitigating traffic congestion that results from local growth.

Jurisdictions are required to conform to local requirements of the CMP in order to continue receiving their portion of state gas tax money allocated by Section 2105 of the California Streets and Highways Code, and to preserve their eligibility for state and federal funding for transportation projects.

CMP conformance is required annually in order for local jurisdictions to continue receiving certain state gas tax (Section 2105) funds and to preserve their eligibility for other state and federal transportation dollars. The Los Angeles County Metropolitan Transportation Authority (Metro) is required to monitor and determine that local jurisdictions are in conformance with the CMP.

As part of the 2014 Short Range Transportation Plan, the Metro Board authorized a nexus study to evaluate the feasibility of implementing a congestion mitigation fee that would help cities pay for the cost of implementing mitigation measures to address the traffic impacts of their new developments. While the study is underway, the CMP requirements for local jurisdictions have been reduced to:

1. Reporting on all new development activity; and
2. Adopting a self-certification resolution.

CMP compliance requires that the City submit annual reporting on development activity (Attachment B) and to certify continual implementation of its Transportation Demand Management (TDM) ordinance that was adopted on March 23, 1993. The TDM ordinance requires that new developments provide measures that would reduce vehicle trips to the site. Examples of these amenities include preferential parking for carpoolers, transit information kiosks, and bicycle parking.

The City is committed to complying with its TDM ordinance and the CMP. Annual self-certification in the form of an adopted resolution confirms that the City is in conformance with the State mandated program.

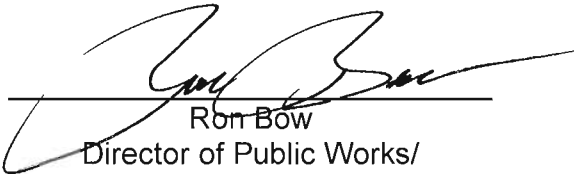
LEGAL NOTIFICATION:

The legal notice of this agenda item was published in the Monterey Park Progress on July 16, 2015 with affidavit of publication on file.

FISCAL IMPACT:

Local jurisdictions are required to conform to CMP requirements in order to continue receiving their portion of state gas tax money. The City's FY 2014 gas tax revenue was \$1.95 million.

Respectfully submitted by:



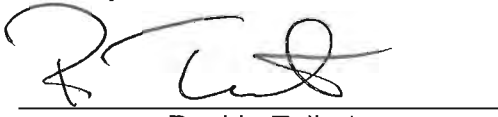
Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



Amy Ho
Principal Management Analyst

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. Resolution
2. Local Development Report

ATTACHMENT 1

Resolution

RESOLUTION NO.

A RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

The City Council of the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds that:

- A. CMP statute requires the Los Angeles County Metropolitan Transportation Authority ("LACMTA"), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements;
- B. LACMTA requires submittal of the CMP Local Development Report by September 1 of each year;
- C. The City Council held a noticed public hearing on August 5, 2015;
- D. Based on the August 5, 2015 public hearing, the City Council determined that:
 - 1. The City has taken actions in conformance with all applicable requirements of the 2010 CMP adopted by the LACMTA Board on October 28, 2010;
 - 2. The City has adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter;
 - 3. The City has adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program Chapter; and
 - 4. The City has adopted a Local Development Report, which is attached as Exhibit A and incorporated as reference, that is consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City meets its responsibilities under the Countywide Deficiency Plan consistent with the LACMTA Board adopted 2014 Short Range Transportation Plan.

SECTION 2: The City Clerk shall certify the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority.

SECTION 3: This Resolution will remain effective until superseded by a subsequent resolution.

SECTION 4: This Resolution will take effect immediately upon adoption.

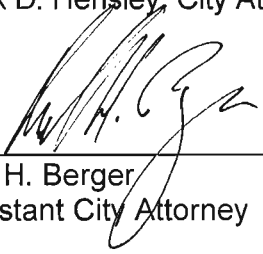
PASSED, APPROVED and ADOPTED this 5th day of August, 2015.

Hans Liang, Mayor
Monterey Park, California

Attest:

APPROVED TO FORM:
Mark D. Hensley, City Attorney

Vincent D. Chang, City Clerk
Monterey Park, California



Karl H. Berger
Assistant City Attorney

State of California)
County of Los Angeles) ss.
City of Monterey Park)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 1st day of October, 2014, by the following vote:

Ayes:
Naes:
Absent:
Abstain:

Dated this 5th day of August, 2015.

Vincent D. Chang, City Clerk
City of Monterey Park,
California

ATTACHMENT 2

Local Development Report

CITY OF MONTEREY PARK
2015 CMP Local Development Report
Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Date Prepared: July 28, 2015

Contact: Amy Ho
 Phone Number: (626) 307-1383

**CONGESTION MANAGEMENT PROGRAM
 FOR LOS ANGELES COUNTY**

2015 DEFICIENCY PLAN SUMMARY

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.
 Please do not enter data in these cells.**

DEVELOPMENT TOTALS

RESIDENTIAL DEVELOPMENT ACTIVITY

Dwelling Units

Single Family Residential

8.00

Multi-Family Residential

5.00

Group Quarters

0.00

COMMERCIAL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Commercial (less than 300,000 sq.ft.)

(2.00)

Commercial (300,000 sq.ft. or more)

0.00

Freestanding Eating & Drinking

0.00

NON-RETAIL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Lodging

0.00

Industrial

0.00

Office (less than 50,000 sq.ft.)

0.00

Office (50,000-299,999 sq.ft.)

0.00

Office (300,000 sq.ft. or more)

0.00

Medical

0.00

Government

0.00

Institutional/Educational

(2.00)

University (# of students)

0.00

OTHER DEVELOPMENT ACTIVITY

Daily Trips

ENTER IF APPLICABLE

0.00

ENTER IF APPLICABLE

0.00

EXEMPTED DEVELOPMENT TOTALS

Exempted Dwelling Units

6

Exempted Non-residential sq. ft. (in 1,000s)

0

Page 1

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

CITY OF MONTEREY PARK
2014 CMP Local Development Report
Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Date Prepared: July 28, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY

RESIDENTIAL DEVELOPMENT ACTIVITY

Category	Dwelling Units
Single Family Residential	15.00
Multi-Family Residential	5.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

Page 2

CITY OF MONTEREY PARK
2015 CMP Local Development Report
Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Date Prepared: July 28, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	7.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	2.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	2.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

Page 3

CITY OF MONTEREY PARK

Date Prepared: July 28, 2015

2015 CMP Local Development Report

Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 3: EXEMPTED DEVELOPMENT ACTIVITY**(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)**

Low/Very Low Income Housing	<input type="text" value="6"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="6"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Page 4

Exempted Development Definitions:

- Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
- High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
- Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
- Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
- Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
- Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **Public Hearing**
Agenda Item 4-C.

TO: Honorable Mayor and Members of the City Council
FROM: Michael A. Huntley, Community and Economic Development Director
SUBJECT: A draft Ordinance adding Chapter 16.30 of the Monterey Park Municipal Code relating to expedited permitting procedures for small residential roof top solar systems.

RECOMMENDATION:

It is recommended that the City Council consider:

- (1) Opening the public hearing;
- (2) Taking documentary and testimonial evidence;
- (3) Closing the public hearing and considering the draft ordinance;
- (4) Introducing and waiving first reading of the ordinance and schedule second reading and adoption for August 19, 2015; and
- (5) Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

In 2014, the State of California enacted AB 2188, requiring cities to adopt an ordinance which establishes an expedited, streamlined process for permitting small residential rooftop solar energy systems. The City has previously taken many steps to streamline solar permitting such as over-the-counter permits and expedited plan review turn-around; however, the law will result in some modifications of current City practices related to solar permitting. In order to comply with the specific requirements of AB 2188, staff has developed a new ordinance to add Chapter 16.30 to the Monterey Park Municipal Code. Staff recommends that the Council adopt the proposed ordinance.

Adoption of this Ordinance is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures for operation of existing facilities; minor temporary use of land; minor alterations in land use; new construction of small structures; and minor structures accessory to existing commercial facilities. This Ordinance, therefore, is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301; 15303, 15304(e); 15305; and 15311. Further, the adoption of this Ordinance is also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making. This Ordinance does not authorize any new development entitlements, but simply establishes policies

and procedures for allowing the previously approved project to be constructed. Any proposed project that will utilize the changes set forth in this Ordinance will be subject to CEQA review as part of the entitlement review of the project. The Ordinance will not adversely impact the environment and is therefore exempt from the provisions of CEQA.

BACKGROUND:

Section 65850.5(a) of the California Government Code provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems. In furtherance of that objective, Section 65850.5(g)(1) of the California Government Code requires that, on or before September 30, 2015, every city, county, or city and county must adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems.

The City currently expedites the review of such applications by reviewing and issuing applications 3-5 business days. The City also currently can accept and approve such applications at the building counter where all applicable codes are demonstrated to comply with local and state statutes. The City, then by current process, already expedites the review of such applications.


The City, however, needs to adopt the ordinance mandated by Section 65850.5(g)(1). The attached ordinance is intended to satisfy that requirement. The ordinance codifies the requirements of Section 65850.5(g)(1), such as accepting and approving applications electronically, directing the City's Building Official to develop a checklist of all requirements with which small rooftop solar energy systems shall comply to be eligible for expedited review, and authorizing the Building Official to administratively approve such applications.

FISCAL IMPACT:

The fiscal impact of this state mandate to the City would be \$8,880 plus any change orders in support of scope as outlined in Accela work description. This includes the total estimated cost for developing the following mandated elements of the expedited permitting processing (1) a Small Residential Solar Photovoltaic Checklist identifying all required documentation for expedited review; (2) a method allowing for the electronic submittal of permit application and related documents through Accela Citizen Access; and (3) a policy on acceptance of electronic signatures.

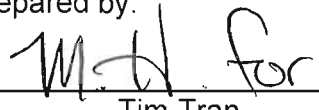
Respectfully submitted,

By



Michael Huntley
Community and Economic
Development Director

Prepared by:



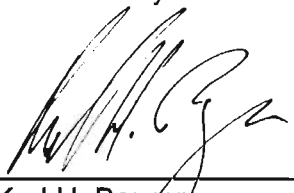
Tim Tran
Building Official

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachments:

Exhibit A: Draft Ordinance

EXHIBIT A
Draft Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 16 OF THE MONTEREY PARK MUNICIPAL CODE BY ADDING CHAPTER 16.30 RELATING TO EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.

The City Council of the City of Monterey Park does ordain as follows:

SECTION 1: Findings. The City Council finds as follows:

- A. The City Council of the City of Monterey Park recognizes the importance of green technology and wishes to advance the use of solar energy by its citizens, businesses and industries; and
- B. By this ordinance, the City Council seeks to implement Assembly Bill 2188 by creating an expedited, streamlined permitting process for small residential rooftop solar energy systems.

SECTION 2: Environmental Assessment. Adoption of this Ordinance is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures for operation of existing facilities; minor temporary use of land; minor alterations in land use; new construction of small structures; and minor structures accessory to existing commercial facilities. This Ordinance, therefore, is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301; 15303, 15304(e); 15305; and 15311. Further, the adoption of this Ordinance is also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making. This Ordinance does not authorize any new development entitlements, but simply establishes policies and procedures for allowing the previously approved project to be constructed. Any proposed project that will utilize the changes set forth in this Ordinance will be subject to CEQA review as part of the entitlement review of the project. The Ordinance will not adversely impact the environment and is therefore exempt from the provisions of CEQA.

SECTION 3: Title 16 (Buildings and Construction) of the Monterey Park Municipal Code ("MPMC") is amended to add a new Chapter 16.30 to read as follows:

"Chapter 16.30 - EXPEDITED PERMIT PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

16.30.010: Purpose.

This chapter implements the Solar Rights Act as codified at Government Code § 65850.5 to achieve timely and cost-effective installations of small residential

rooftop solar energy systems.

16.30.020: Definitions.

Unless the contrary is stated or clearly appears from the context, the following definitions govern the construction of the words and phrases used in this chapter. Words and phrases not defined by this chapter have the meaning set forth in this Code, the Act, or regulations promulgated in accordance with applicable law.

“Act” means the Solar Rights Act as codified at Government Code § 65850.5.

“Director” means the city manager, or designee. In the absence of a different designation by the city manager, the Community and Economic Development Director, or designee, is the Director.

“Electronic submittal” means utilization of office equipment and software used for communicating including, without limitation, telephone, facsimile machine, office automation equipment (computer terminals or personal computers, including laptops) and communications software applications such as electronic mail and Internet browsers.

“Information Technologies” or “IT” means any system, device, hardware, software, or other equipment designed and used for transmitting or receiving communications by any form of electronic mail (e-mail) or any network of interconnected computers, including, without limitation, the Internet, as used for such purposes.

“Internet” or “world wide web” means a global network connecting multiple information technologies from schools, libraries, businesses, or private homes, using a common set of communication protocols.

“Reasonable restrictions” on a solar energy system are those restrictions that do not significantly increase the cost of the system or significantly decrease its efficiency or specified performance, or that allow for an alternative system of comparable cost, efficiency, and energy conservation benefits.

“Restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance” means:

- A. For solar domestic water heating systems or solar swimming pool heating systems that comply with state and federal law: an amount exceeding 10 percent of the cost of the system, but in no case more than one thousand dollars (\$1,000), or decreasing the efficiency of the solar energy system by an amount exceeding 10 percent, as originally specified and proposed.
- B. For photovoltaic systems that comply with state and federal law: an

amount not to exceed one thousand dollars (\$1,000) over the system cost as originally specified and proposed, or a decrease in system efficiency of an amount exceeding 10 percent as originally specified and proposed.

“Small residential rooftop solar energy system” means all of the following:

- A. A solar energy system that is no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.
- B. A solar energy system that conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the city and all state and local health and safety standards.
- C. A solar energy system that is installed on a single or duplex family dwelling.
- D. A solar panel or module array that does not exceed the maximum legal building height as defined by the city.

“Solar Energy System” means either of the following:

- A. Any solar collector or other solar energy device whose primary purpose is to provide for the collection, storage, and distribution of solar energy for space heating, space cooling, electric generation, or water heating.
- B. Any structural design feature of a building, whose primary purpose is to provide for the collection, storage, and distribution of solar energy for electricity generation, space heating or cooling, or for water heating.

16.30.030: Applicability.

- A. This chapter applies to the permitting of all small residential rooftop solar energy systems in the city.
- B. Small residential rooftop solar energy systems legally established or permitted before the effective date of this chapter are not subject to the requirements of this chapter unless physical modifications or alterations are undertaken that materially change the size, type, or components of a small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance do not require a permit.

16.30.040: Solar Energy System Requirements.

- A. All solar energy systems must meet applicable legal health and safety standards and requirements.

- B. Solar energy systems for heating water in single-family residences and for heating water in commercial or swimming pool applications must be certified by an accredited listing agency as defined by the California Plumbing and Mechanical Code, as adopted by this Code.
- C. Solar energy systems for producing electricity must meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

16.30.050: Duties of the Director.

- A. All documents required for the submission of an expedited solar energy system application must be made available on the internet.
- B. Electronic submittal of the required permit application and documents by information technologies is available to all small residential rooftop solar energy system permit applicants. All forms, applications, and other documents may be signed electronically in accordance with Government Code § 16.5.
- C. The Director must develop a standard plan and checklist of all requirements with which small residential rooftop solar energy systems must comply to be eligible for expedited review.
- D. The small residential rooftop solar system permit process, standard plan(s), and checklist(s) must substantially conform to recommendations for expedited permitting, including the checklist and standard plans contained in the most current version of the *California Solar Permitting Guidebook* adopted by the Governor's Office of Planning and Research.
- E. All fees prescribed for the permitting of small residential rooftop solar energy system must comply with Government Code §§ 65850.55, 66015, and 66016; along with Health and Safety Code § 17951.

16.30.060: Permit review and inspection requirements.

- A. The Director must implement an administrative, nondiscretionary review process to expedite approval of small residential rooftop solar energy systems. The Director must issue a ministerial building permit within one business day for over-the-counter applications or within three business days for electronic submittals, upon receipt of a complete application that meets the requirements of the approved checklist and standard plan. The Director may require an applicant to apply for an administrative use permit

if the Director finds, based on substantial evidence, that the solar energy system could have a specific, adverse impact upon the public health and safety. Such decisions must be in writing and may be appealed to the Planning Commission in accordance with this Code.

- B. Review of the application is limited to whether the application meets applicable law.
- C. If an administrative use permit is required, the Director may deny an application for the use permit if the Director makes written findings based upon substantive evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety and there is no feasible method to satisfactorily mitigate or avoid, as defined, the adverse impact. Such findings must include the basis for the rejection of the potential feasible alternative for preventing the adverse impact. Such decisions may be appealed to the Planning Commission in accordance with this Code.
- D. Any condition imposed on an application must be designed to mitigate the specific, adverse impact upon health and safety at the lowest possible cost.
- E. The Director cannot condition approval of an application on by requiring formation of an association.
- F. If an application is deemed incomplete, a written correction notice detailing all deficiencies in the application and any additional information or documentation required to be eligible for issuing an expedited permit must be sent to the applicant for resubmission.
- G. Only one inspection is required and must be performed by the Director for small residential rooftop solar energy systems eligible for expedited review except that a separate fire safety inspection may be performed.
- H. The inspection must be done in a timely manner and shall include consolidated inspections.
- I. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized but need not conform to the requirements of this chapter.”

SECTION 4: Construction. This Ordinance must be broadly construed in order to achieve the purposes stated in this Ordinance. It is the City Council’s intent that the provisions of this Ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Ordinance.

SECTION 5: Enforceability. Repeal of any provision of the MPMC does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

SECTION 6: Validity of Previous Code Sections. If this entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the MPMC or other city ordinance by this Ordinance will be rendered void and cause such previous MPMC provision or other city ordinance to remain in full force and effect for all purposes.

SECTION 7: Severability. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 8: The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 9: This Ordinance will take effect on the 31st day following its final passage and adoption.

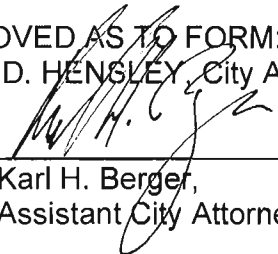
PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2015.

Hans Liang,
Mayor

ATTEST:

By: _____
Vincent D. Chang,
City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: 
Karl H. Berger,
Assistant City Attorney



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: New Business
Agenda Item 6-A.

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
Annie Yaung, CPFO, Controller
SUBJECT: Warrant Register for the City of Monterey Park of
August 5, 2015

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **August 5, 2015** totaling **\$2,845,105.17** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **305300-305593**.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

FISCAL IMPACT:

Disbursements from all funds total **\$2,845,105.17**.

Respectfully submitted:



Chu Thai
Director of Management Services

Prepared by:



Annie Yaung, CPFO
Controller

Approved By:



Paul L. Talbot
City Manager

Attachments: Warrant Register

ATTACHMENT 1

Warrant Register

RESOLUTION NO.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED
5TH DAY OF AUGUST 2015
TOTALING \$2,845,105.17 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES RESOLVE:

SECTION 1. That the following claims and demands have been audited and that the same are hereby allowed from various funds in the following amounts:

General Fund	\$ 469,172.74
Retirement Fund	15,623.75
State Gas Tax Fund	9,158.05
Sewer Fund	674.66
Refuse Fund	49,889.02
City Shop Fund	77,516.61
General Liability Fund	934,792.37
Payroll Clearing Account	1,351.60
Public Safety Impact Fee	204.56
Special Deposits Fund	11,971.13
Workers Comp. Fund	316,251.00
Water Fund	284,750.29
Water Treatment Fund	273,059.08
OPA Proposition A	6,453.52
Measure R Fund	27,082.59
Library Tax Fund	2,356.77
POST	1,251.41
Recreation Fund	298.00
Asset Forfeiture	271.74
Construction Agency Fund	5,980.00
Cal Library Literacy Svc Grant	6,664.10
Prop C	47,769.00
CDBG Fund	6,392.54
Maintenance District 93-1	36,420.59
Prop A - Per Parcel Grant	1,035.00
Used Oil Recycling Block Grant	5,322.00
Used Oil Competitive Grant	72,308.50
Maintenance Grant (075)	18,500.40
ELAC Instructional Serv Prog	19,709.70
Library Building Trust Fund	2,140.00
Nursery Rhyme App Grant	711.42
MTA S Garfield Transit Village	16,613.91
Teacher In A Tablet	1,261.74
Homeland Security 2013 SHSGP	5,405.88
Urban Area Initiative 2014	44,999.00
City/Housing Successor Agency	71,742.50
 TOTAL	 <u>\$ 2,845,105.17</u>

PASSED, APPROVED AND ADOPTED THE 5TH DAY OF AUGUST 2015.

Hans Liang, Mayor
City of Monterey Park, California

ATTEST

Vincent D. Chang, City Clerk
City of Monterey Park, California

RESOLUTION NO.
Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY COUNCIL OF THE)
CITY OF MONTEREY PARK)

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Monterey Park at a regular meeting held on the 5th day of August 2015 by the following vote of the Council:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Vincent D. Chang, City Clerk
City of Monterey Park, California

Fiscal Year 2014 - 2015

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

5

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
A.J. FISTES CORPORATION	0092-801-4210-38250	402.50	BARNES PARK WALL REPAIR		305348	
	0092-801-4210-38250	373.75	GARVEY RANCH MUSEUM REPAIR		305348	
						776.25
ADMINISTRATIVE SOFTWARE	0163-801-6005-38400	2,160.00	SOFTWARE MAINTENANCE		305349	
						2,160.00
ADVANCE PEST TERMITE CONTROL	0010-801-3210-22750	47.00	PEST CONTROL	90210	305350	
	0010-801-3210-22750	42.00	PEST CONTROL	90210	305350	
	0010-801-3210-22750	35.00	PEST CONTROL	90210	305350	
						124.00
ADVANCED ELECTRONICS	0160-801-3103-22750	45.70	POLICE EQUIPMENT PARTS		305351	
	0160-801-3103-22750	111.99	POLICE EQUIPMENT PARTS		305351	
						157.69
	0463-801-5002-99322	44,999.00	POLICE EQUIPMENT PARTS	90631	305352	
						44,999.00
ADVANTAGE SEALING SYSTEMS INC.	0022-801-4206-23100	746.28	STREETS SUPPLIES		305353	
						746.28
AFFILIATED SYSTEMS, INC.	0010-801-1801-31900	1,185.00	PRE-EMPLOYMENT/DMV/DOT PHYS		305354	
	0010-801-1801-31900	510.00	PRE-EMPLOYMENT/DMV/DOT PHYS		305354	
	0080-801-8301-33130	162.00	FIRST AID TREATMENT		305354	
						1,857.00
ALACO LADDER COMPANY	0010-801-3210-24150	2,100.00	FIRE-LADDER REPAIR		305355	
	0010-801-3210-24150	1,875.42	FIRE-LADDER REPAIR		305355	
	0010-801-3210-24150	1,838.16	FIRE-LADDER REPAIR		305355	
						5,813.58
CITY OF ALHAMBRA	0060-801-4211-22250	12.12	CNG FUEL	90041	305356	
	0060-801-4211-22250	11.74	CNG FUEL	90041	305356	
						23.86
ALL STAR GLASS, INC	0060-801-4211-38400	277.16	FLEET-PARTS UNIT 027		305357	
						277.16

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

6

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AMERICAN TRAFFIC PRODUCTS, INC.	0022-801-4206-23100	144.40	STREETS-SUPPLIES		305358	144.40
AMS, NET, INC.	0010-801-6003-38400	1,071.96	LIBRARY BROADBAND PROJECT		305359	1,071.96
AMTECH ELEVATOR SERVICES	0010-801-6001-38100	246.00	ELEVATOR MAINTENANCE		305360	246.00
ARC IMAGING RESOURCE - CALIFORNIA	0092-801-4212-37500	451.74	ENGINEERING PRINTER	90244	305361	2,160.09
	0092-801-4212-37500	1,708.35	ENGINEERING PRINTER	90244	305361	
ARGIL BLDG. MATERIAL CO.	0022-801-4202-22400	68.67	CONCRETE	90170	305362	68.67
ASTRO PLUMBING SUPPLY CO (DBA)	0010-801-4210-23300	156.58	PLUMBING SUPPLIES	90169	305363	2,012.87
	0010-801-4210-23300	739.83	PLUMBING SUPPLIES	90169	305363	
	0010-801-4210-23300	717.79	PLUMBING SUPPLIES	90169	305363	
	0010-801-4210-23300	27.84	PLUMBING SUPPLIES	90169	305363	
	0010-801-4210-23300	99.24-	PLUMBING SUPPLIES-CREDIT	90169	305363	
	0010-801-4210-23300	470.07	PLUMBING SUPPLIES	90169	305363	
AUTOZONE WEST, INC	0060-801-4211-23500	62.39	FLEET SUPPLIES/PARTS-UNIT 890		305364	925.19
	0060-801-4211-23500	107.21	FLEET SUPPLIES/PARTS-UNIT 051		305364	
	0060-801-4211-23500	81.49	FLEET SUPPLIES/PARTS-UNIT 879		305364	
	0060-801-4211-23500	330.90	FLEET SUPPLIES/PARTS-UNIT 027		305364	
	0060-801-4211-23500	23.10	FLEET SUPPLIES/PARTS-UNIT 095		305364	
	0060-801-4211-22250	320.10	FLEET SUPPLIES/PARTS		305364	
AVOCET ENVIRONMENTAL, INC.	0093-801-4226-31950	394.39	WATER QUALITY PERMITS	90095	305365	
	0093-801-4227-31950	1,577.55	WATER QUALITY PERMITS	90095	305365	
	0093-801-4230-31950	1,183.16	WATER QUALITY PERMITS	90095	305365	
	0093-801-4231-31950	4,732.65	WATER QUALITY PERMITS	90095	305365	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

7

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						7,887.75
BAKER & TAYLOR INC	0131-801-6002-40000	40.19	BOOK(S) 2		305366	
	0131-801-6002-40000	12.75	BOOK(S) 1		305366	
	0131-801-6002-40000	17.20	BOOK(S) 1		305366	
	0131-801-6002-40000	26.72	BOOK(S) 1		305366	
	0131-801-6002-40000	28.66	BOOK(S) 1		305366	
	0131-801-6002-40000	308.79	BOOK(S) 36		305366	
	0131-801-6002-40000	39.59	BOOK(S) 1		305366	
	0075-450-0075-08250	239.80	BOOK(S) 13 (TRUST)		305366	
	0075-450-0075-08250	479.99	BOOK(S) 28 (TRUST)		305366	
	0075-450-0075-08250	19.12	BOOK(S) 1 (TRUST)		305366	
	0075-450-0075-08250	17.86	BOOK(S) 1 (TRUST)		305366	
	0075-450-0075-08250	16.81	BOOK(S) 1 (TRUST)		305366	
	0075-450-0075-08250	48.13	BOOK(S) 2 (TRUST)		305366	
	0131-801-6006-40000	11.47	BOOK(S) 1		305366	
	0131-801-6006-40000	15.40	BOOK(S) 1		305366	
	0163-801-6005-40000	1,058.77	BOOK(S) 121		305366	
	0163-801-6005-40000	6.36	BOOK(S) 2		305366	
	0163-801-6005-40000	61.12	BOOK(S) 6		305366	
	0163-801-6005-40000	1,049.60	BOOK(S) 93		305366	
	0163-801-6005-40000	14.04	BOOK(S) 1		305366	
	0163-801-6005-40000	34.29	BOOK(S) 3		305366	
	0163-801-6005-40000	20.36	BOOK(S) 2		305366	
	0163-801-6005-40000	417.65	BOOK(S) 43		305366	
	0163-801-6005-40000	34.97	BOOK(S) 2		305366	
	0163-801-6005-40000	53.47	BOOK(S) 3		305366	
	0163-801-6005-40000	22.27	BOOK(S) 5		305366	
	0163-801-6005-40000	10.82	BOOK(S) 1		305366	
	0163-801-6005-40000	5.27	BOOK(S) 1		305366	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

8

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BAKER & TAYLOR INC	0163-801-6005-40000	13.42-	BOOK(S)-CREDIT		305366	
	0163-801-6005-40000	30.85	BOOK(S) 3		305366	4,128.90
BARTEL ASSOCIATES LLC	0010-801-5102-31850	165.00	ACTUARIAL CONSULTING SERVICES	90683	305367	
	0012-801-5102-31850	6,591.00	ACTUARIAL CONSULTING SERVICES	90683	305367	
	0012-801-5102-31850	6,869.00	ACTUARIAL CONSULTING SERVICES		305367	13,625.00
BERMINGHAM CONTROLS, INC	0093-801-4229-23300	663.24	WATER SUPPLIES	90656	305368	
	0093-801-4230-23300	663.24	WATER SUPPLIES	90656	305368	1,326.48
BLACK & WHITE EMERGENCY VEHICLES	0060-801-4211-38410	53.68	FLEET PARTS		305369	53.68
BRODART COMPANY	0010-801-6003-22450	74.99	LIBRARY CATALOG SERVICES		305370	74.99
BUCKNAM INFRASTRUCTURE GROUP, INC	0110-801-5001-91929	24,176.65	PAVEMENT MANAGEMENT UPDATE	90579	305371	24,176.65
CAAD LLC	0092-801-4221-39250	1,178.05	WATER BILL MAILING SERVICE		305372	1,178.05
CALIFORNIA HARDWOOD FLOORS	0092-801-4210-38100	7,200.00	LIBRARY DOOR REPAIR	90692	305373	
	0092-801-4210-38100	5,400.00	LIBRARY DOOR REPAIR	90692	305373	12,600.00
CANON SOLUTIONS AMERICA, INC	0010-801-1701-37500	645.94	COPIER MAINTENANCE	90206	305374	
	0042-801-4204-38400	625.61	COPIER MAINTENANCE	90206	305374	
	0060-801-4211-38400	20.33	COPIER MAINTENANCE	90206	305374	
	0010-801-3205-38400	645.94	COPIER MAINTENANCE	90206	305374	
	0010-801-1403-37500	1,090.32	COPIER MAINTENANCE		305374	
	0010-801-1403-38400	85.51	COPIER MAINTENANCE		305374	
	0010-801-1301-37500	25.00	COPIER MAINTENANCE		305374	3,138.65

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

9

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CARL WARREN & COMPANY	0062-801-5101-35600	375.00	LIABILITY CLAIMS-CJ YAM		305375	
	0062-801-5101-35600	750.00	LIABILITY CLAIMS-W SHATFORD		305375	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS-J SAUCEDO		305375	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS-C ZHANG		305375	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS-A ABBOTT		305375	
	0062-801-5101-35600	1,350.00	LIABILITY CLAIMS-A OROZCO		305375	
						3,600.00
JENNY YIP CHAN	0010-701-0010-07960	2,025.99	REFUND AMBULANCE FEE		305376	
						2,025.99
CHARTER COMMUNICATIONS	0010-801-1404-32050	129.26	INTERNET/CABLE SERVICE		305377	
	0010-801-3112-32050	244.01	INTERNET/CABLE SERVICE		305377	
	0043-801-1404-32050	95.25	INTERNET/CABLE SERVICE		305377	
	0092-801-4220-32050	115.65	INTERNET/CABLE SERVICE		305377	
						584.17
CITATION MANAGEMENT (DBA)	0010-701-0010-03630	4,281.10	PARKING CITATIONS SERVICE		305378	
						4,281.10
CLEVERBRIDGE, INC	0010-801-1404-31700	83.60	SECURITY SOFTWARE		305379	
						83.60
CLINICAL LABORATORY OF	0093-801-4226-31950	1,502.20	WATER ANALYSIS		305380	
	0093-801-4232-31950	18.50	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	20.35	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	108.23	WATER ANALYSIS		305380	
	0093-801-4226-31950	20.35	WATER ANALYSIS		305380	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

10

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0092-801-4222-31950	877.83	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	40.70	WATER ANALYSIS		305380	
	0092-801-4222-31950	108.23	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	176.22	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	20.35	WATER ANALYSIS		305380	
	0092-801-4222-31950	108.23	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,156.25	WATER ANALYSIS		305380	
	0093-801-4229-31950	2,142.30	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4232-31950	37.00	WATER ANALYSIS		305380	
	0093-801-4226-31950	2,811.07	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	20.35	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

11

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	11.00	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	1,766.75	WATER ANALYSIS		305380	
	0093-801-4228-31950	92.50	WATER ANALYSIS		305380	
	0093-801-4231-31950	787.00	WATER ANALYSIS		305380	
	0093-801-4228-31950	18.50	WATER ANALYSIS		305380	
	0093-801-4230-31950	1,201.58	WATER ANALYSIS		305380	
	0093-801-4228-31950	18.50	WATER ANALYSIS		305380	
	0093-801-4228-31950	342.25	WATER ANALYSIS		305380	
	0093-801-4230-31950	231.25	WATER ANALYSIS		305380	
	0093-801-4227-31950	231.25	WATER ANALYSIS		305380	
	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4231-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	30.52	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

12

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	61.05	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	30.52	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4230-31950	50.87	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	30.52	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	877.83	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	108.23	WATER ANALYSIS		305380	
	0092-801-4222-31950	11.00	WATER ANALYSIS		305380	
	0092-801-4222-31950	176.22	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	108.23	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	2,142.30	WATER ANALYSIS		305380	
	0093-801-4229-31950	115.62	WATER ANALYSIS		305380	
	0093-801-4229-31950	40.70	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

13

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	1,502.20	WATER ANALYSIS		305380	
	0093-801-4226-31950	18.50	WATER ANALYSIS		305380	
	0093-801-4226-31950	20.35	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	586.45	WATER ANALYSIS		305380	
	0093-801-4228-31950	92.50	WATER ANALYSIS		305380	
	0093-801-4230-31950	859.32	WATER ANALYSIS		305380	
	0093-801-4228-31950	18.50	WATER ANALYSIS		305380	
	0093-801-4227-31950	40.70	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	877.83	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

14

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0092-801-4222-31950	108.23	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	176.22	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	108.23	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0092-801-4222-31950	108.23	WATER ANALYSIS		305380	
	0092-801-4222-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	2,142.30	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	40.70	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	918.52	WATER ANALYSIS		305380	
	0093-801-4229-31950	918.52	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	30.52	WATER ANALYSIS		305380	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	30.52	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4229-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4232-31950	18.50	WATER ANALYSIS		305380	
	0093-801-4232-31950	1,502.20	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	20.35	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	757.58	WATER ANALYSIS		305380	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

15

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4226-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	586.45	WATER ANALYSIS		305380	
	0093-801-4228-31950	92.50	WATER ANALYSIS		305380	
	0093-801-4230-31950	859.32	WATER ANALYSIS		305380	
	0093-801-4228-31950	18.50	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4227-31950	40.70	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	248.83	WATER ANALYSIS		305380	
	0093-801-4230-31950	794.58	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	71.22	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

16

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4230-31950	10.18	WATER ANALYSIS		305380	
	0093-801-4227-31950	10.18	WATER ANALYSIS		305380	67,053.00
COIT SERVICES, INC	0010-801-6506-31150	200.00	CARPET CLEANING		305381	200.00
COME LAND MAINTENANCE COMPANY	0010-801-3114-38250	280.00	JANITORIAL SERVICE	90699	305382	
	0092-801-4220-38250	100.00	JANITORIAL SERVICE	90699	305382	
	0092-801-4222-38250	80.00	JANITORIAL SERVICE	90699	305382	
	0010-801-4210-38250	625.00	JANITORIAL SERVICE	90699	305382	
	0010-801-3114-38250	280.00	JANITORIAL SERVICE	90699	305382	
	0092-801-4220-38250	100.00	JANITORIAL SERVICE	90699	305382	
	0092-801-4222-38250	80.00	JANITORIAL SERVICE	90699	305382	
	0010-801-4210-38250	625.00	JANITORIAL SERVICE	90699	305382	
	0092-801-4210-38250	257.00	JANITORIAL SERVICE	90700	305382	
	0010-801-3114-38250	132.00	JANITORIAL SERVICE	90700	305382	
	0092-801-4220-38250	23.00	JANITORIAL SERVICE	90700	305382	
	0092-801-4222-38250	49.00	JANITORIAL SERVICE	90700	305382	
	0092-801-4210-38250	257.00	JANITORIAL SERVICE	90700	305382	
	0010-801-3114-38250	132.00	JANITORIAL SERVICE	90700	305382	
	0092-801-4220-38250	23.00	JANITORIAL SERVICE	90700	305382	
	0092-801-4222-38250	49.00	JANITORIAL SERVICE	90700	305382	
	0092-801-4210-38250	2,450.00	JANITORIAL SERVICE	90698	305382	
	0010-801-3114-38250	650.00	JANITORIAL SERVICE	90698	305382	
	0092-801-4220-38250	150.00	JANITORIAL SERVICE	90698	305382	
	0092-801-4222-38250	150.00	JANITORIAL SERVICE	90698	305382	
	0010-801-3114-38250	280.00	JANITORIAL SERVICE	90687	305382	
	0092-801-4220-38250	100.00	JANITORIAL SERVICE	90687	305382	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

17

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
COME LAND MAINTENANCE COMPANY	0092-801-4222-38250	80.00	JANITORIAL SERVICE	90687	305382	
	0010-801-4210-38250	625.00	JANITORIAL SERVICE	90687	305382	
	0092-801-4210-38250	257.00	JANITORIAL SERVICE	90688	305382	
	0010-801-3114-38250	132.00	JANITORIAL SERVICE	90688	305382	
	0092-801-4220-38250	23.00	JANITORIAL SERVICE	90688	305382	
	0092-801-4222-38250	49.00	JANITORIAL SERVICE	90688	305382	
	0178-801-6505-38250	1,035.00	JANITORIAL SERVICE	90253	305382	
	0109-801-6511-38250	1,810.00	JANITORIAL SERVICE	90253	305382	
	0010-801-6505-38250	845.00	JANITORIAL SERVICE	90253	305382	
	0010-801-6505-38250	500.00	JANITORIAL SERVICE		305382	
	0010-801-6505-38250	400.00	JANITORIAL SERVICE		305382	
	0010-801-6505-38250	300.00	JANITORIAL SERVICE		305382	
						12,928.00
COMMERCIAL DOOR OF LOS ANGELES	0010-801-4210-38100	191.25	DOOR REPAIR	90164	305383	
	0010-801-4210-38100	127.81	DOOR REPAIR		305383	
						319.06
COMPLETE LANDSCAPE CARE, INC.	0010-801-6517-38400	50.32	LANDSCAPE MAINTENANCE	90696	305384	
	0176-801-5002-82520	5,865.68	LANDSCAPE MAINTENANCE	90696	305384	
	0176-801-5002-82520	5,800.00	LANDSCAPE MAINTENANCE	90696	305384	
						11,716.00
CSG CONSULTANTS, INC	0010-801-1703-31950	8,085.00	DEVELOPMENT PERMIT TECHNICIAN		305385	
	0010-801-1703-31950	4,180.00	DEVELOPMENT PERMIT TECHNICIAN		305385	
						12,265.00
DAILY JOURNAL CORPORATION	0043-801-1301-34050	87.00	LEGAL NOTICE	90356	305386	
	0092-801-1301-34050	84.00	LEGAL NOTICE	90356	305386	
	0010-801-1301-34050	1,014.00	LEGAL NOTICE	90356	305386	
						1,185.00
DAPEER ROSENBLIT & LITVAK	0010-801-1702-31600	1,584.00	LEGAL FEES-COMM DEVELOPMENT	90204	305387	
						1,584.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

18

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
DEPARTMENT OF JUSTICE	0010-801-1801-39550	736.00	FINGERPRINT PROCESSING		305388	
	0010-801-1801-39550	96.00	FINGERPRINT PROCESSING		305388	
	0010-701-0010-03710	1,353.00	FINGERPRINT PROCESSING		305388	
						2,185.00
DEPT. OF FORESTRY & FIRE	0010-801-3220-39400	488.00	FIRE-TRAINING		305389	
						488.00
DIVERSIFIED ALARM SERVICE	0010-801-4210-38100	3,055.00	SECURITY CAMERA SERVICES		305390	
						3,055.00
DUKE SERVICE COMPANY	0075-450-0075-08550	531.61	LANGLEY REPAIR SERVICES (TRUST)		305391	
						531.61
DUKE'S LANDSCAPING INC.	0092-801-4202-31950	480.00	GARDENING SERVICES	90199	305392	
						480.00
DUNN-EDWARDS CORPORATION	0010-801-4210-23050	1,130.51	PAINT SUPPLIES		305393	
	0092-801-4210-23050	84.46	PAINT SUPPLIES		305393	
	0092-801-4210-23050	90.66	PAINT SUPPLIES		305393	
	0092-801-4210-23050	493.42	PAINT SUPPLIES		305393	
						1,799.05
ECONOMY RENTALS INC.	0092-801-4223-37300	381.84	EQUIPMENT PARTS		305394	
						381.84
ELIE FARAH INC	0092-850-4225-82246	13,832.00	ACKLEY IMPROVEMENT	80439	305395	
	0092-850-4225-82246	1,782.00	DE LA FUENTE IMPROVEMENT	80439	305395	
						15,614.00
EMPIRE CLEANING SUPPLY	0010-801-3210-22150	1,038.27	JANITORIAL SUPPLIES	90209	305396	
	0010-801-6517-22150	753.63	JANITORIAL SUPPLIES	90337	305396	
	0010-801-6508-39860	219.60	JANITORIAL SUPPLIES		305396	
						2,011.50
ENTERPRISE HOLDINGS, LLC	0062-801-5101-35650	5,476.85	CLAIM SERVICES-J GARCIA		305397	
						5,476.85
ENVIROTEK CORPORATION (DBA) ENVIRO1	0010-801-4202-23950	654.01	GRAFFITI REMOVAL CHEMICALS		305398	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

19

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						654.01
FEDERAL SIGNAL CORPORATION -EMERG.	0060-801-4211-38400	109.43	FLEET REPAIR		305399	109.43
FEDEX OFFICE PRINTS & SHIP SERVICES	0043-801-1403-39250	259.38	PRINTING BUDGET BOOK		305400	
	0043-801-1403-39250	9.02	PRINTING BUDGET BOOK		305400	268.40
FORD OF MONTEBELLO	0060-801-4211-38400	229.95	FLEET PARTS	90045	305401	
	0060-801-4211-38400	717.39	FLEET PARTS	90045	305401	947.34
JOANN FRESCAS	0010-801-1801-39400	2,000.00	TUITION REIMBURSEMENT		305402	2,000.00
GALLADE CHEMICAL, INC.	0092-801-4222-23300	507.40	WATER CHEMICALS	90106	305403	507.40
GARVEY EQUIPMENT COMPANY	0060-801-4211-23500	27.80	FLEET PARTS-UNIT SS52		305404	
	0060-801-4211-23500	33.35	FLEET PARTS-UNIT P176		305404	61.15
JONATHAN GIN	0010-801-3230-39700	1,494.56	REIMBURSE COMPUTER SUPPLIES		305405	
	0010-801-3230-22750	174.52	REIMBURSE COMPUTER SUPPLIES		305405	
	0010-801-3230-39400	520.62	REIMBURSE COMPUTER SUPPLIES		305405	2,189.70
GOVCONNECTION INC.	0092-801-4209-38400	47.95	COMPUTER SUPPLIES		305406	
	0010-801-1404-31700	297.88	COMPUTER SUPPLIES		305406	
	0010-801-1404-31700	99.09	COMPUTER SUPPLIES		305406	
	0010-801-3115-38400	2,939.55	COMPUTER MAINTENANCE	90703	305406	
	0010-801-6003-38400	83.36	COMPUTER SUPPLIES	90674	305406	
	0010-801-6003-38400	1,879.16	COMPUTER SUPPLIES	90674	305406	
	0010-801-6003-38400	147.14	COMPUTER SUPPLIES	90674	305406	
	0163-801-6005-21350	478.40	COMPUTER SUPPLIES		305406	5,972.53

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

20

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GRAINGER	0010-801-3210-24250	275.47	ELECTRICAL SUPPLIES		305407	275.47
GREAT WESTERN PARK & PLAYGROUND, INC.	0010-801-6502-38400	2,388.00	PARKS-REMOVAL PLAYGROUND EQUIP		305408	
	0010-801-6502-38400	1,500.00	PARKS-REMOVAL PLAYGROUND EQUIP	90560	305408	3,888.00
GREEN GIANT LANDSCAPE, INC.	0010-801-5004-91545	10,938.23	IRRIGATION SYSTEM IMPROVEMENTS	90417	305409	10,938.23
STEVE GREGG	0010-801-1801-39400	225.00	TUITION REIMBURSEMENT		305410	225.00
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	6.39	FLEET PARTS-UNIT 890		305411	
	0060-801-4211-23500	235.08	FLEET PARTS-UNIT 898		305411	
	0060-801-4211-23500	112.12	FLEET PARTS		305411	
	0060-801-4211-23500	295.14	FLEET PARTS-UNIT 970L		305411	
	0060-801-4211-23500	58.21	FLEET PARTS		305411	
	0060-801-4211-23500	79.35	FLEET PARTS-UNIT 988		305411	
	0060-801-4211-23500	13.97	FLEET PARTS-UNIT 095		305411	
	0060-801-4211-23500	26.16-	FLEET PARTS-CREDIT		305411	
	0060-801-4211-23500	78.48-	FLEET PARTS-CREDIT		305411	695.62
HAHN & BOWERSTOCK	0062-801-5101-35650	230.35	CLAIM SERVICES-W RUAN		305412	230.35
HANSON AGGREGATES	0010-801-4202-23600	1,014.80	STREET SUPPLIES	90159	305413	
	0022-801-4202-22400	684.71	STREET SUPPLIES	90159	305413	
	0022-801-4202-22400	342.75	STREET SUPPLIES		305413	2,042.26
HARD COPY, A BIERLY COMPANY	0062-801-5101-35650	95.65	CLAIM SERVICES-N KITAHARA		305414	
	0062-801-5101-35650	100.36	CLAIM SERVICES-K THAI		305414	
	0062-801-5101-35650	92.69	CLAIM SERVICES-K THAI		305414	
	0062-801-5101-35650	92.21	CLAIM SERVICES-K THAI		305414	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

21

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						380.91
HAROLD'S KEY SHOP, INC.	0010-801-4210-38100	13.08	KEY/LOCK SERVICES	90158	305415	
	0010-801-4210-38100	100.28	KEY/LOCK SERVICES	90158	305415	
	0010-801-4210-38100	48.78	KEY/LOCK SERVICES	90158	305415	
	0010-801-4210-38100	8.99	KEY/LOCK SERVICES	90158	305415	
	0060-801-4211-38410	43.60	KEY/LOCK SERVICES		305415	
	0060-801-4211-38410	68.60	KEY/LOCK SERVICES		305415	
	0060-801-4211-38410	65.40	KEY/LOCK SERVICES		305415	
						348.73
HEALTH NET	0010-701-0010-07960	109.58	REFUND-AMBULANCE FEE		305416	
						109.58
HENSLEY LAW GROUP	0010-801-1702-31600	1,819.65	LEGAL-CODE ENFORCEMENT	90540	305417	
	0075-450-0075-09201	1,624.00	LEGAL-MARKET PLACE (TRUST)	90540	305417	
	0010-801-1601-31600	20,000.00	LEGAL-GENERAL SERVICES	90540	305417	
	0010-701-0010-06700	232.00	LEGAL-CC&R REVEIW	90540	305417	
	0010-801-1601-31600	9,503.50	LEGAL-VILLA GARFIELD	90540	305417	
	0010-801-1601-31600	58.00	LEGAL-DEV REIMB GEN	90540	305417	
	0010-801-1601-31600	638.00	LEGAL-BEDFORD	90540	305417	
	0880-801-2207-31600	2,299.00	LEGAL-DIAZ	90540	305417	
	0010-801-1601-31600	928.00	LEGAL-CA DEPT OF FINANCE	90540	305417	
	0010-801-1601-31600	870.00	LEGAL-GENERAL LITIGATION	90540	305417	
						37,972.15
HI STANDARD AUTOMOTIVE, LLC	0060-850-4211-54050	1,921.09	FLEET CONVERSION		305418	
						1,921.09
HI-WAY SAFETY RENTALS, INC.	0060-801-4211-23500	336.96	FLEET PARTS		305419	
	0060-801-4211-22300	57.88	FLEET PARTS		305419	
	0060-801-4211-22300	114.70	FLEET PARTS		305419	
						509.54
HOME DEPOT CREDIT SERVICES	0176-801-4207-23900	343.37	HARDWARE SUPPLIES		305420	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

22

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
HOME DEPOT CREDIT SERVICES	0176-801-4207-23900	71.78-	HARDWARE SUPPLIES-CREDIT		305420	
	0176-801-4207-23900	175.44	HARDWARE SUPPLIES		305420	
	0176-801-4207-23900	158.17	HARDWARE SUPPLIES		305420	
	0176-801-4207-23900	131.22	HARDWARE SUPPLIES		305420	
	0176-801-4207-23900	752.92	HARDWARE SUPPLIES		305420	
	0010-801-6508-39860	42.25	HARDWARE SUPPLIES		305420	
	0092-801-4210-23050	562.69	HARDWARE SUPPLIES		305420	
	0092-801-4210-23050	181.28	HARDWARE SUPPLIES		305420	
	0092-801-4210-23050	53.25	HARDWARE SUPPLIES		305420	
	0092-801-4210-23050	26.12	HARDWARE SUPPLIES		305420	
	0092-801-4210-23050	87.98	HARDWARE SUPPLIES		305420	
	0092-801-4210-23050	45.13	HARDWARE SUPPLIES		305420	2,488.04
IDENTIFIX, INC	0060-801-4211-31950	1,308.00	FLEET DIAGNOSTIC SERVICE		305421	1,308.00
INDUSTRIAL PIPE & STEEL	0092-801-4222-23700	82.94	WATER SUPPLIES		305422	
	0092-801-4222-23700	45.97	WATER SUPPLIES		305422	128.91
INTER VALLEY POOL SUPPLY	0010-801-6503-23050	753.58	POOL CHEMICALS		305423	
	0010-801-6503-23050	792.01	POOL CHEMICALS		305423	
	0010-801-6503-23050	526.12	POOL CHEMICALS		305423	2,071.71
INTERLINE BRANDS INC (DBA) CLEANSOL	0010-801-4202-23950	227.81	JANITORIAL SUPPLIES		305424	227.81
IRON MOUNTAIN OFF-SITE DATA	0010-801-1403-31700	284.20	COMPUTER TAPE STORAGE	90525	305425	284.20
JACK-X-CHANGE (DBA)	0060-801-4211-24100	402.08	FLEET TOOLS		305426	
	0060-801-4211-24150	333.52	FLEET SOFTWARE UPDATE		305426	735.60

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

23

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
JCL BARRICADE COMPANY	0022-801-4206-23100	76.30	STREET SUPPLIES	90403	305427	
	0022-801-4206-23100	362.90	STREET SUPPLIES	90403	305427	439.20
JESSE ITUARTE (DBA) TOMO BOOKS USA	0075-450-0075-08250	322.46	BOOK(S) 40 (TRUST)		305428	322.46
JHM SUPPLY INC	0010-801-6517-23050	193.14	PARKS SUPPLIES		305429	
	0010-801-6517-23050	67.58	PARKS SUPPLIES		305429	260.72
JOHN L. HUNTER & ASSOC., INC.	0184-801-4208-31950	1,810.00	NPDES SERVICES	90474	305430	
	0184-801-4208-31950	1,502.50	NPDES SERVICES	90474	305430	
	0184-801-4208-31950	1,710.25	USED OIL PROGRAM		305430	
	0184-801-4208-31950	299.25	USED OIL PROGRAM		305430	
	0264-801-5004-96053	855.00	USED OIL COMPETITIVE GRANT	90379	305430	
	0264-801-5004-96053	332.50	USED OIL COMPETITIVE GRANT	90379	305430	
	0264-801-5004-96053	1,140.00	USED OIL COMPETITIVE GRANT	90379	305430	
	0264-801-5004-96053	69,981.00	USED OIL COMPETITIVE GRANT	90379	305430	77,630.50
JWA URBAN CONSULTANTS INC	0169-801-2201-31850	6,386.00	HOUSING/HOME MONITORING SVC	90468	305431	
	0880-801-2207-31950	24,498.25	HOUSING/HOME MONITORING SVC		305431	
	0880-801-2207-31950	16,010.25	HOUSING/HOME MONITORING SVC		305431	
	0880-801-2207-31950	2,283.50	HOUSING/HOME MONITORING SVC		305431	
	0880-801-2207-31950	8,225.25	HOUSING/HOME MONITORING SVC		305431	
	0880-801-2207-31950	2,873.50	HOUSING/HOME MONITORING SVC		305431	
	0880-801-2207-31950	12,226.25	HOUSING/HOME MONITORING SVC		305431	
	0880-801-2207-31950	3,326.50	HOUSING/HOME MONITORING SVC		305431	75,829.50
LASERLOCK SPECIALTIES, INC	0060-801-4211-38410	430.00	FLEET PARTS		305432	430.00
LAWN MOWER CORNER/KNG POWER EQUIPME	0060-801-4211-38400	501.65	FLEET REPAIR/SUPPLIES	90057	305433	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

24

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
LAWN MOWER CORNER/KNG POWER EQUIPME	0060-801-4211-38400	482.50	FLEET REPAIR/SUPPLIES	90057	305433	
	0060-801-4211-23500	227.81	FLEET REPAIR/SUPPLIES	90057	305433	
	0060-801-4211-23500	135.16	FLEET REPAIR/SUPPLIES	90057	305433	
	0060-801-4211-23500	81.75	FLEET REPAIR/SUPPLIES	90057	305433	1,428.87
LIEBERT CASSIDY WHITMORE	0010-801-1801-31955	1,036.50	LEGAL SERVICES-DISCIPLINE		305434	
	0043-801-1601-31600	6,041.50	LEGAL SERVICES-GENERAL		305434	
	0043-801-1601-31600	2,849.72	LEGAL SERVICES-PITCHESS MOTION		305434	
	0010-801-1801-31954	122.50	LEGAL SERVICES-DISCIPLINE		305434	10,050.22
LIFE-ASSIST INC	0010-801-3220-22350	102.86	FIRE MEDICAL SUPPLIES	90678	305435	
	0010-801-3220-22350	803.11	FIRE MEDICAL SUPPLIES	90678	305435	
	0010-801-3220-22350	1,082.53	FIRE MEDICAL SUPPLIES	90678	305435	1,988.50
LITTLEJOHN-REULAND CORP.	0093-801-4227-23300	756.00	WATER-AIR STRIPPER REPAIR	90117	305436	756.00
LOOMIS ARMORED US, INC.	0010-701-0010-03700	508.28	ARMORED CARRIER SERVICE	90521	305437	508.28
MAGIC TOUCH AUTO SPA	0060-801-4211-38400	340.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	240.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	290.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	230.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	210.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	100.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	170.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	180.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	470.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	920.00	FLEET CAR WASHES		305438	
	0060-801-4211-38400	480.00	FLEET CAR WASHES		305438	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

25

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MAGIC TOUCH AUTO SPA	0060-801-4211-38400	1,120.00	FLEET CAR WASHES		305438	4,750.00
MALCOLITE CORPORATION	0092-801-4210-23050	2,125.50	BUILDING MAINT SUPPLIES		305439	
	0092-801-4210-23050	2,054.66	BUILDING MAINT SUPPLIES		305439	4,180.16
MARIPOSA LANDSCAPES, INC	0092-801-4222-38500	2,000.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	130.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	520.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	578.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	130.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	2,000.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	201.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	2,000.00	LANDSCAPE MAINTENANCE	90695	305440	
	0092-801-4222-38500	612.00	LANDSCAPE MAINTENANCE	90695	305440	8,171.00
MARTINEZ LANDSCAPE CO., INC.	0010-801-5004-91546	7,695.00	GEORGE ELDER PARK IMPROVEMENT	90427	305441	7,695.00
MATT CHLOR INC.	0092-801-4222-23300	92.98	WATER CHEMICAL SUPPLIES	90120	305442	
	0092-801-4222-23700	270.70	WATER CHEMICAL SUPPLIES	90120	305442	363.68
MAYRA PAYAN-SIEGRIST	0062-801-5101-35650	620.00	CLAIM SERVICES-S ZHAO		305443	620.00
MCCAIN INC	0010-801-4202-23950	122.08	STREET SIGNS		305444	
	0010-801-4202-23950	632.20	STREET SIGNS		305444	754.28
MCMASTER-CARR SUPPLY CO.	0092-801-4222-23400	129.84	WATER SUPPLIES	90122	305445	
	0092-801-4222-23700	202.80	WATER SUPPLIES	90122	305445	
	0092-801-4222-23700	366.98	WATER SUPPLIES	90122	305445	699.62

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

26

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MCNEILL SECURITY AND FIRE SYSTEMS	0010-801-4210-38100	1,874.25	ALARM SERVICES		305446	1,874.25
MEA FORENSIC ENGINEERS & SCIENTIST,	0062-801-5101-35650	1,521.75	CLAIM SERVICES-FIRE TRUCK		305447	
	0062-801-5101-35650	3,912.00	CLAIM SERVICES-FIRE TRUCK		305447	5,433.75
METROPOLITAN TRANSPORTATION	0109-801-6511-41200	2,480.00	LANGLEY TAP CARD	90669	305448	
	0109-801-6511-41200	1,105.00	LANGLEY TAP CARD		305448	3,585.00
MIDORI GARDENS	0344-801-5002-99290	130.00	IRRIGATION SERVICES	90694	305449	
	0010-801-6517-38400	150.00	IRRIGATION SERVICES		305449	
	0344-801-5002-99290	2,790.00	IRRIGATION SERVICES	90694	305449	
	0344-801-5002-99290	2,790.00	IRRIGATION SERVICES	90694	305449	
	0344-801-5002-99290	2,790.00	IRRIGATION SERVICES	90694	305449	
	0010-801-6517-23300	115.00	IRRIGATION SERVICES		305449	8,765.00
MISSION SUPER HARDWARE	0092-801-4222-23700	19.49	HARDWARE SUPPLIES		305450	19.49
MOBILE MINI LLC	0010-801-6508-39860	115.26	FARMER MKT PORTABLE RESTROOM		305451	115.26
MR. ROOTER PLUMBING (DBA)	0092-801-4210-38250	875.00	PLUMBING SERVICES		305452	
	0092-801-4210-38250	1,490.00	PLUMBING SERVICES		305452	
	0092-801-4210-38250	528.46	PLUMBING SERVICES	90655	305452	
	0092-801-4210-38250	387.00	PLUMBING SERVICES	90655	305452	
	0092-801-4210-38250	378.00	PLUMBING SERVICES	90655	305452	
	0092-801-4210-38250	184.12	PLUMBING SERVICES	90655	305452	3,842.58
MRC SMART TECHNOLOGY SOLUTIONS	0075-450-0075-08550	520.12	COPIER SUPPLIES (TRUST)		305453	520.12
NAVARRO'S TOWING	0060-801-4211-38400	75.00	TOWING SERVICES-UNIT 987		305454	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

27

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
NAVARRO'S TOWING	0060-801-4211-38400	300.00	TOWING-UNIT 013,075,076,993		305454	375.00
NEC BUSINESS NETWORK SOLUTIONS	0411-801-5002-88570	672.00	PHONE LINE MAINTENANCE		305455	672.00
NED R HEALY & CO	0060-801-4211-23500	47.26	FLEET SUPPLIES	90066	305456	47.26
NEW READERS PRESS	0163-801-6005-40000	796.32	BOOK(S) 60		305457	796.32
NUERA TRANSPORT, INC	0060-801-4211-31950	176.59	FLEET PARTS		305458	176.59
O'REILLY AUTO PARTS	0060-801-4211-23500	43.43	FLEET PARTS	90069	305459	102.22
	0060-801-4211-23500	58.79	FLEET PARTS	90069	305459	
OCLC, INC	0131-801-6003-31700	1,002.67	LIBRARY CATALOGING SERVICE		305460	1,002.67
OFFICE DEPOT INC.	0010-801-6502-21350	87.06	OFFICE SUPPLIES		305461	
	0010-801-1101-39250	76.25	OFFICE SUPPLIES		305461	
	0010-801-6004-22450	227.40	OFFICE SUPPLIES		305461	
	0010-801-6001-21350	69.49	OFFICE SUPPLIES		305461	
	0010-801-6001-21350	30.07	OFFICE SUPPLIES		305461	
	0010-801-6001-21250	170.09	OFFICE SUPPLIES		305461	
	0163-801-6005-21350	147.44	OFFICE SUPPLIES		305461	
	0163-801-6005-21350	77.83	OFFICE SUPPLIES		305461	
	0163-801-6005-21350	40.86	OFFICE SUPPLIES		305461	
	0010-801-3114-21250	449.32	OFFICE SUPPLIES		305461	
	0010-801-3114-21250	98.09	OFFICE SUPPLIES		305461	
	0010-801-3114-21250	466.39	OFFICE SUPPLIES		305461	
	0010-801-4209-21350	21.89	OFFICE SUPPLIES		305461	
	0010-801-4209-21350	113.35	OFFICE SUPPLIES		305461	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

28

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
OFFICE DEPOT INC.	0010-801-4209-21350	14.80	OFFICE SUPPLIES		305461	
	0010-801-4209-21350	5.23	OFFICE SUPPLIES		305461	
	0010-801-4209-21350	120.29	OFFICE SUPPLIES		305461	
	0010-801-6502-21350	135.81	OFFICE SUPPLIES		305461	
	0010-801-6502-21350	4.57	OFFICE SUPPLIES		305461	
	0010-801-6502-21350	10.13	OFFICE SUPPLIES		305461	
	0060-801-4211-21350	104.18	OFFICE SUPPLIES		305461	
	0010-801-3103-22750	197.77	OFFICE SUPPLIES		305461	
	0010-801-3230-39400	674.20	OFFICE SUPPLIES		305461	
	0010-801-6505-21350	136.01	OFFICE SUPPLIES		305461	
						3,478.52
OFFICE SOLUTIONS	0010-801-1407-21350	202.83	OFFICE SUPPLIES	90288	305462	
	0010-801-1407-21350	143.76	OFFICE SUPPLIES	90288	305462	
	0010-801-1407-21350	39.25	OFFICE SUPPLIES	90288	305462	
	0010-801-1406-21350	66.36	OFFICE SUPPLIES	90288	305462	
	0010-801-1703-39250	418.56	OFFICE SUPPLIES		305462	
	0010-801-1703-39250	7.62	OFFICE SUPPLIES		305462	
	0010-801-1301-21300	571.00	OFFICE SUPPLIES	90514	305462	
	0010-801-1301-21250	172.74	OFFICE SUPPLIES	90514	305462	
	0010-801-1301-22750	905.89	OFFICE SUPPLIES		305462	
						2,528.01
PARKHOUSE TIRE, INC.	0060-801-4211-23500	1,172.06	FLEET TIRES		305463	
						1,172.06
PLUMBERS DEPOT INC	0010-801-4202-23950	164.44	STREET SUPPLIES		305464	
	0042-801-4204-23700	49.05	STREET SUPPLIES		305464	
						213.49
PREMIER TRAILER LEASING, INC.	0010-801-5002-99726	700.00	TRAILER-990 MONTEREY PASS		305465	
	0010-801-5002-99726	765.00	TRAILER-990 MONTEREY PASS		305465	
						1,465.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

29

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PRUDENTIAL OVERALL SUPPLY	0060-801-4211-22150	22.26	SHOP RAGS	90075	305466	
	0010-801-3210-22150	13.76	SHOP RAGS	90075	305466	
	0060-801-4211-22150	22.26	SHOP RAGS	90075	305466	
	0010-801-3210-22150	13.76	SHOP RAGS	90075	305466	
	0060-801-4211-22300	25.32	UNIFORMS	90075	305466	
	0060-801-4211-22300	25.32	UNIFORMS	90075	305466	122.68
PYRO-COMM SYSTEMS, INC	0010-801-6001-38400	274.82	LIBRARY FIRE ALARM		305467	274.82
QUALITY CODE PUBLISHING LLC	0010-801-1301-39250	2,835.00	MUNICIPAL CODE	90335	305468	2,835.00
R. M. BODY SHOP	0060-801-4211-38450	295.45	FLEET REPAIR	90076	305469	295.45
RAYVERN LIGHTING SUPPLY CO.	0010-801-4210-23400	292.83	ELECTRICAL SUPPLIES		305470	
	0010-801-4210-23400	125.24	ELECTRICAL SUPPLIES		305470	418.07
RBF CONSULTING	0447-850-1701-31950	16,613.91	CONSULTING SERVICES	80464	305471	16,613.91
RED WING SHOE STORES	0010-801-4209-22300	152.75	SAFETY BOOTS-D BURNETT	90399	305472	152.75
REDWASH EXPRESS INC (DBA) GOOMBERW	0060-801-4211-38400	560.00	CAR WASHES		305473	560.00
ROBERTSON'S	0022-801-4202-22400	435.66	CONCRETE	90181	305474	
	0022-801-4202-22400	512.13	CONCRETE	90181	305474	
	0022-801-4202-22400	530.34	CONCRETE	90181	305474	
	0022-801-4202-22400	485.24	CONCRETE	90181	305474	1,963.37
ROCHESTER MIDLAND	0010-801-4210-22150	762.30	JANITORIAL SUPPLIES	90180	305475	762.30

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

30

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
S C FUELS (DBA)	0060-801-4211-22250	11,376.10	FUEL-06/15	90078	305476	
	0060-801-4211-22250	11,491.49	FUEL-06/15	90078	305476	
	0060-801-4211-22250	14,327.57	FUEL-06/15	90078	305476	37,195.16
S.C. SIGNS & SUPPLIES LLC	0022-801-4206-23800	63.32	STREET SUPPLIES		305477	63.32
SAIGON DIGITAL PRINTING & COPY	0010-801-3205-38400	343.35	FIRE INSPECTION NOTICE		305478	343.35
SAN GABRIEL VALLEY MUNICIPAL WATER	0092-801-4220-39700	14,400.00	TOILET REPLACEMENT PROGRAM		305479	14,400.00
SAN GABRIEL VALLEY WATER CO.	0092-801-4222-36300	113.72	WATER SERVICES		305480	113.72
SARAJIAN LAW GROUP	0010-701-0010-07960	253.00	REFUND AMBULANCE FEE		305481	253.00
SBC LONG DISTANCE	0010-801-1408-32050	58.87	PHONE SERVICE		305482	
	0010-801-3112-32050	39.24	PHONE SERVICE		305482	
	0010-801-1408-32050	19.62	PHONE SERVICE		305482	
	0010-801-6001-32050	6.54	PHONE SERVICE		305482	
	0169-801-2201-32050	6.54	PHONE SERVICE		305482	130.81
SHRED-IT LOS ANGELES	0010-801-3114-38400	153.09	SHREDDING SERVICES		305483	153.09
SIGMANET, INC	0010-801-6003-38400	2,649.18	COMPUTER/SUPPLIES	90676	305484	2,649.18
SIMPLEXGRINNELL LP	0010-801-4210-38100	1,118.27	ALARM REPAIRS	90179	305485	1,118.27
SMARDAN SUPPLY COMPANY	0010-801-4210-23300	1,836.42	PLUMBING SUPPLIES		305486	
	0010-801-4210-23300	18.09	PLUMBING SUPPLIES		305486	
	0010-801-4210-23300	115.75	PLUMBING SUPPLIES		305486	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

31

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
SMARDAN SUPPLY COMPANY	0010-801-4210-23300	96.60	PLUMBING SUPPLIES		305486	
	0010-801-4210-23300	210.48	PLUMBING SUPPLIES		305486	2,277.34
SMART & FINAL #321	0010-801-3201-39400	174.55	CLEANING SUPPLIES		305487	174.55
JEROME SMITH	0010-801-1801-39400	1,045.00	BUILDING TRAINING		305488	1,045.00
SMS SYSTEMS MAINTENANCE SERVICES, I	0010-801-1404-31700	3,305.76	SERVER MAINTENANCE	90651	305489	3,305.76
SOURCE GRAPHICS, INC	0010-801-3230-22650	65.41	COMPUTER SUPPLIES		305490	
	0010-801-3230-22650	130.20	COMPUTER SUPPLIES		305490	
	0010-801-3230-22150	500.00	COMPUTER SUPPLIES		305490	
	0010-801-3230-24300	300.00	COMPUTER SUPPLIES		305490	
	0010-801-3230-39250	278.33	COMPUTER SUPPLIES		305490	
	0010-801-3230-41100	244.22	COMPUTER SUPPLIES		305490	1,518.16
SOUTH COAST LIGHTING & DESIGN	0092-801-4210-38100	7,093.72	BARNES PARK LIGHT POLE	90461	305491	
	0092-801-4210-38100	6,016.80	SERVICE CLUB LIGHT POLE	90701	305491	13,110.52
SOUTHEAST CONSTRUCTION PRODUCT	0022-801-4202-22400	57.87	CONSTRUCTION SUPPLY	90178	305492	
	0022-801-4202-22400	28.31	CONSTRUCTION SUPPLY	90178	305492	
	0022-801-4202-22400	72.82	CONSTRUCTION SUPPLY	90178	305492	
	0022-801-4202-22400	323.30	CONSTRUCTION SUPPLY	90178	305492	482.30
SOUTHERN CALIFORNIA MATERIAL HANDL	0060-801-4211-39400	125.00	FLEET TRAINING		305493	125.00
SPRINT CORPORATION	0010-801-3115-38400	1,353.66	MOBILE DATA SERVICE		305494	1,353.66
STAPLES BUSINESS ADVANTAGE	0010-801-3230-39400	496.17	OFFICE SUPPLIES		305495	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

32

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						496.17
STETSON ENGINEERS, INC,	0092-801-4222-31950	165.00	NPDES PERMIT APPLICATION	90133	305496	
	0093-801-4226-31950	160.00	NPDES PERMIT APPLICATION	90133	305496	
						325.00
SUPERIOR COURT OF CALIFORNIA - COUN	0010-701-0010-03620	12,844.60	CITATION PROCESSING		305497	
						12,844.60
SUPERIOR DOCUMENT SERVICE, INC	0062-801-5101-35650	106.82	CLAIM SERVICES-FIRE TRUCK		305498	
						106.82
TITO AUTO TRIM (DBA)	0060-801-4211-38400	220.00	FLEET REPAIR	90083	305499	
						220.00
TOM'S CLOTHING & UNIFORMS INC	0010-801-4209-22310	300.00	UNIFORMS-D BURNETT		305500	
	0010-801-4209-22310	300.00	UNIFORMS-V VALENZUELA		305500	
	0010-801-4209-22310	49.30	UNIFORMS-R SANDOVAL	90171	305500	
	0010-801-4209-22310	65.65	UNIFORMS-M LIRA	90171	305500	
	0010-801-4209-22310	14.42	UNIFORMS-R QUARTON	90171	305500	
	0092-801-4223-22310	41.12	UNIFORMS-D FERNANDEZ		305500	
	0092-801-4223-22310	65.10	UNIFORMS-D ABARCA		305500	
	0010-801-4209-22300	300.00	UNIFORMS-J HERNANDEZ		305500	
	0010-801-3210-22320	123.72	UNIFORMS-D TERRAZAS	90219	305500	
	0010-801-3210-22320	123.72	UNIFORMS-J JIMENEZ	90219	305500	
	0010-801-3210-22320	123.72	UNIFORMS-T SASAKI	90219	305500	
	0010-801-3210-22320	125.35	UNIFORMS-J BERTRAND	90219	305500	
	0010-801-4209-22300	138.68	UNIFORMS-M AGUILAR		305500	
						1,770.78
TSAI FONG BOOKS INC	0429-801-6006-22450	239.61	BOOK(S) 14		305501	
	0429-801-6006-22450	345.00	BOOK(S) 2		305501	
	0429-801-6006-22450	68.07	BOOK(S) 3		305501	
	0429-801-6006-22450	58.74	BOOK(S) TAX		305501	
	0010-431	58.74	BOOK(S) TAX		305501	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

33

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						652.68
ULINE, INC.	0176-801-4207-23650	1,032.91	FLEET SUPPLIES		305502	1,032.91
UNIVAR USA INC (CORP. HEADQUARTERS)	0092-801-4222-23300	418.10	WATER CHEMICALS	90509	305503	
	0092-801-4222-23300	150.08	WATER CHEMICALS	90509	305503	
	0092-801-4222-23300	217.81	WATER CHEMICALS		305503	785.99
URS CORPORATION	0161-450-4212-06910	5,980.00	GEOTECH REVIEW	90606	305504	5,980.00
US GREEN LIGHTING, INC.	0411-801-5002-88570	1,468.00	LIBRARY MURAL LIGHT STRIP		305505	1,468.00
VERIZON WIRELESS	0010-801-6001-32050	53.50	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-1404-32050	45.88	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-3104-38400	38.01	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-3115-38400	38.01	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-1701-32050	38.01	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-1701-32050	1.10	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-1703-32050	13.94	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-1702-32050	1.63	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-1702-32050	7.19	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-1702-32050	2.81	WIRELESS VOICE & DATA SERVICE		305506	
	0092-801-4222-32050	456.14	WIRELESS VOICE & DATA SERVICE		305506	
	0160-801-3115-38400	114.05	WIRELESS VOICE & DATA SERVICE		305506	
	0022-801-4206-32050	44.69	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-4209-32050	17.46	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-4212-32050	12.03	WIRELESS VOICE & DATA SERVICE		305506	
	0092-801-4221-32050	17.57	WIRELESS VOICE & DATA SERVICE		305506	
	0092-801-4222-32050	1.14	WIRELESS VOICE & DATA SERVICE		305506	
	0092-801-4223-32050	15.59	WIRELESS VOICE & DATA SERVICE		305506	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

34

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
VERIZON WIRELESS	0010-801-6502-32050	22.97	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-6517-32050	11.35	WIRELESS VOICE & DATA SERVICE		305506	
	0022-801-4206-32050	51.38	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-4209-32050	25.04	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-4212-32050	16.37	WIRELESS VOICE & DATA SERVICE		305506	
	0092-801-4221-32050	21.26	WIRELESS VOICE & DATA SERVICE		305506	
	0092-801-4222-32050	2.79	WIRELESS VOICE & DATA SERVICE		305506	
	0092-801-4223-32050	23.27	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-6502-32050	33.06	WIRELESS VOICE & DATA SERVICE		305506	
	0010-801-6517-32050	2.98	WIRELESS VOICE & DATA SERVICE		305506	
						1,129.22
VETERINARY HEALTHCARE CENTER	0010-801-3111-31950	25.00	VETERINARY SERVICE		305507	
						25.00
VICKI A. SABER, CSR, A PROFESSIONAL	0062-801-5101-35650	820.60	CLAIM SERVICES-RUAN		305508	
	0062-801-5101-35650	890.45	CLAIM SERVICES-RUAN		305508	
						1,711.05
VICTIM COMPENSATION & GOVERNMENT CI	0010-701-0010-07960	932.18	REFUND AMBULANCE FEE		305509	
						932.18
VISTA PAINT CO.	0010-801-6517-23100	1,157.80	PAINT SUPPLIES	90324	305510	
	0010-801-4202-23950	194.63	PAINT SUPPLIES		305510	
	0010-801-4202-23950	963.80	PAINT SUPPLIES		305510	
						2,316.23
VOYAGER FLEET SYSTEMS INC.	0060-801-4211-22250	451.05	FUEL		305511	
						451.05
VULCAN MATERIAL CO	0110-801-4202-23600	116.12	ASPHALT		305512	
	0110-801-4202-23600	955.39	ASPHALT		305512	
	0110-801-4202-23600	1,834.43	ASPHALT		305512	
						2,905.94
WALTERS WHOLESALE ELECTRIC CO	0176-801-4207-23650	279.89	BLDG MAINT SUPPLIES		305513	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

35

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WALTERS WHOLESALE ELECTRIC CO	0176-801-4207-23900	67.11	BLDG MAINT SUPPLIES		305513	
	0176-801-4207-23900	538.36	BLDG MAINT SUPPLIES		305513	
	0176-801-4207-23900	330.51	BLDG MAINT SUPPLIES		305513	
	0176-801-4207-23900	105.29	BLDG MAINT SUPPLIES		305513	
	0176-801-4207-23900	67.84-	BLDG MAINT SUPPLIES-CREDIT		305513	
	0176-801-4207-23900	224.57	BLDG MAINT SUPPLIES		305513	
	0010-801-4210-23400	973.56	BLDG MAINT SUPPLIES		305513	2,451.45
WARREN DISTRIBUTING, INC.	0060-801-4211-22250	1,997.97	FLEET SUPPLIES		305514	
	0060-801-4211-22250	552.63	FLEET SUPPLIES		305514	
	0060-801-4211-23500	29.45	FLEET PARTS-UNIT 848	90084	305514	
	0060-801-4211-23500	194.04	FLEET PARTS-UNIT 093, 932		305514	
	0060-801-4211-23500	90.42	FLEET PARTS-UNIT 057		305514	
	0060-801-4211-23500	15.26-	FLEET PARTS-CREDIT		305514	2,849.25
WEST COAST ARBORISTS, INC.	0344-801-5002-99290	7,175.40	TREE MAINTENANCE SERVICES	90328	305515	7,175.40
WEST COAST LIGHTS & SIRENS	0060-850-4211-54050	3,345.98	POLICE CAR CONVERSION		305516	
	0060-850-4211-54050	3,345.98	POLICE CAR CONVERSION		305516	6,691.96
WESTCO SERVICE COMPANY	0010-801-4210-38150	2,832.00	AIR CONDITIONING REPAIR	90650	305517	
	0010-801-4210-38150	412.00	AIR CONDITIONING REPAIR	90650	305517	
	0010-801-4210-38150	613.00	AIR CONDITIONING REPAIR	90650	305517	
	0010-801-4210-38150	773.00	AIR CONDITIONING REPAIR	90650	305517	
	0010-801-4210-38150	333.00	AIR CONDITIONING REPAIR	90650	305517	4,963.00
WESTERN WATER WORKS SUPPLY CO.	0092-801-4223-23300	1,500.39	WATER SUPPLIES		305518	
	0092-801-4223-23350	2,638.67	WATER SUPPLIES		305518	
	0092-801-4223-23350	4,287.02	WATER SUPPLIES		305518	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

36

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WESTERN WATER WORKS SUPPLY CO.	0092-801-4223-23350	419.98	WATER SUPPLIES		305518	
	0092-801-4223-23350	1,278.14	WATER SUPPLIES		305518	
	0092-801-4223-23350	893.80	WATER SUPPLIES	90141	305518	
	0092-801-4223-23350	1,018.72	WATER SUPPLIES	90141	305518	
	0092-801-4223-23350	814.67	WATER SUPPLIES	90141	305518	
	0092-801-4223-23350	1,326.20	WATER SUPPLIES	90697	305518	
	0092-801-4221-23300	3,064.21	WATER SUPPLIES	90697	305518	
	0092-801-4223-23350	1,396.94	WATER SUPPLIES	90697	305518	
	0092-801-4223-23350	2,174.56	WATER SUPPLIES	90697	305518	
	0092-801-4223-23300	3,870.60	WATER SUPPLIES	90697	305518	
	0092-801-4224-82246	14,874.72	WATER SUPPLIES	90616	305518	
	0092-801-4223-23300	7,654.59	WATER SUPPLIES	90697	305518	
						47,213.21
TIM WISNIEWSKI	0010-801-3103-22310	231.52	POLICE UNIFORM		305519	
						231.52
WONDRIES FAMILY COLLISION CENTER	0062-801-5101-35650	1,935.57	CLAIM SERVICES-J GARCIA		305520	
						1,935.57
ZUMAR INDUSTRIES, INC.	0022-801-4206-23800	185.30	STREET SIGNS & SUPPLIES	90653	305521	
	0022-801-4206-23800	371.86	STREET SIGNS & SUPPLIES	90653	305521	
	0022-801-4206-23800	72.27	STREET SIGNS & SUPPLIES	90653	305521	
	0022-801-4206-23800	499.82	STREET SIGNS & SUPPLIES	90653	305521	
	0022-801-4206-23800	37.06	STREET SIGNS & SUPPLIES	90653	305521	
	0022-801-4206-23800	1,755.34	STREET SIGNS & SUPPLIES	90653	305521	
	0022-801-4206-23800	681.25	STREET SIGNS & SUPPLIES	90653	305521	
						3,602.90
TOTAL FOR PRINTED WARRANTS						810,234.08

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

37

TOTAL FOR PREPAID WARRANTS	0.00
TOTAL FOR PRINTED WARRANTS	810,234.08
TOTAL WARRANTS	810,234.08
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	0
TOTAL CHECKS PRINTED	174
TOTAL CHECKS ISSUED	174

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015
FUND SUMMARY

38

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	0.00	179,597.14	179,597.14
0012	RETIREMENT FUND	0.00	13,460.00	13,460.00
0022	STATE GAS TAX FUND	0.00	8,633.97	8,633.97
0042	SEWER FUND	0.00	674.66	674.66
0043	REFUSE FUND	0.00	9,341.87	9,341.87
0060	CITY SHOP FUND	0.00	64,834.80	64,834.80
0062	GENERAL LIABILITY FUND	0.00	19,495.30	19,495.30
0075	SPECIAL DEPOSITS FUND	0.00	3,819.90	3,819.90
0080	WORKERS COMP FUND	0.00	162.00	162.00
0092	WATER FUND	0.00	137,809.23	137,809.23
0093	WATER TREATMENT FUND	0.00	73,059.08	73,059.08
0109	OPA PROPOSITION A	0.00	5,395.00	5,395.00
0110	MEASURE R FUND	0.00	27,082.59	27,082.59
0131	LIBRARY TAX FUND	0.00	1,503.44	1,503.44
0160	ASSET FORFEITURE	0.00	271.74	271.74
0161	CONSTRUCTION AGENCY FUND	0.00	5,980.00	5,980.00
0163	CAL LIBRARY LITERACY SVC GRANT	0.00	6,507.27	6,507.27
0169	CDBG FUND	0.00	6,392.54	6,392.54
0176	MAINTENANCE DISTRICT 93-1	0.00	15,665.82	15,665.82
0178	PROP A - PER PARCEL GRANT	0.00	1,035.00	1,035.00
0184	USED OIL RECYCLING BLOCK GRANT	0.00	5,322.00	5,322.00
0264	USED OIL COMPETITIVE GRANT	0.00	72,308.50	72,308.50
0344	MAINTENANCE GRANT (075)	0.00	15,675.40	15,675.40
0411	LIBRARY BUILDING TRUST FUND	0.00	2,140.00	2,140.00
0429	NURSERY RHYME APP GRANT	0.00	711.42	711.42
0447	MTA S GARFIELD TRANSIT VILLAGE	0.00	16,613.91	16,613.91
0463	URBAN AREA INITIATIVE 2014	0.00	44,999.00	44,999.00
0880	CITY/HOUSING SPECIAL REVENUE	0.00	71,742.50	71,742.50

CITY OF MONTEREY PARK
 FINAL WARRANT REGISTER
 COUNCIL MEETING DATE 08/05/2015
 FUND SUMMARY

39

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
	TOTAL	0.00	810,234.08	810,234.08

Fiscal Year 2015 - 2016

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

40

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
3M LIBRARY SYSTEMS CONTRACT	0010-801-6004-22450	2,567.00-	VOID CHECK		305262	2,567.00-
	0010-801-6004-38400	2,567.00	LIBRARY SELF CHECK SYSTEM		305321	2,567.00
ROBERTO A AGUIRRE	0010-801-6508-39720	237.65	4TH OF JULY SUPPLIES		305300	237.65
ALLSTATE INDEMNITY COMPANY	0062-801-5101-35650	6,260.91	CLAIM SETTLEMENT-R LEE		305301	6,260.91
AMC CARD PROCESSING SERVICES INC	0075-450-0075-08370	800.00	EE SERVICES PROGRAM (TRUST)		305302	
	0010-801-1801-32200	9.95	EE SERVICES PROGRAM		305302	809.95
	0075-450-0075-08370	400.00	EE SERVICES PROGRAM (TRUST)		305334	
	0010-801-1801-32200	9.95	EE SERVICES PROGRAM		305334	409.95
AMERICAN TRAFFIC PRODUCTS, INC.	0022-801-4206-23100	324.91	STREET SUPPLIES		305335	324.91
AMERICAN TRAFFIC SAFETY	0022-801-4206-23100	324.91-	VOID		304875	324.91-
ARROYO BACKGROUND INVESTIGATIONS	0010-801-3104-31950	1,320.00	BACKGROUND INVESTIGATIONS		305336	
	0010-801-3104-31950	900.00	BACKGROUND INVESTIGATIONS		305336	2,220.00
ARTHUR J. GALLAGHER & CO.	0010-801-1802-35250	94,050.57	REAL PROPERTY EARTHQUAKE INS		305337	
	0043-801-1802-35250	37,620.00	REAL PROPERTY EARTHQUAKE INS		305337	
	0092-801-1802-35250	56,430.00	REAL PROPERTY EARTHQUAKE INS		305337	188,100.57
AT & T	0010-801-3113-32050	40.43	PHONE SERVICE		305322	40.43
BANKCARD CENTER	0010-801-1101-21350	39.68	06/15 STMT-OFFICE SUPPLIES		305323	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

41

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BANKCARD CENTER	0010-801-1101-39400	109.25	06/15 STMT-REFRESHMENTS		305323	
	0010-801-1703-39350	30.00	06/15 STMT-CODE BOOKS		305323	
	0010-801-3101-22650	10.00	06/15 STMT-SUBSCRIPTION		305323	
	0010-801-3103-38400	4,347.00	06/15 STMT-AMMUNITION		305323	
	0010-801-3120-33400	65.44	06/15 STMT-REFRESHMENTS		305323	
	0010-801-3120-39700	287.00	06/15 STMT-REFRESHMENTS		305323	
	0010-801-3201-39400	292.12	06/15 STMT-SUPPLIES		305323	
	0071-801-3120-22670	97.56	06/15 STMT-REFRESHMENTS		305323	
	0075-450-0075-08270	313.83	06/15 STMT-CONFERENCE (TRUST)		305323	
	0075-450-0075-08420	289.68	06/15 STMT-REFRESHMENTS (TRUST)		305323	
	0092-801-1101-21350	399.58	06/15 STMT-SUPPLIES		305323	
	0092-801-1403-39400	578.00	06/15 STMT-TRAINING		305323	
	0092-801-4220-39350	419.80	06/15 STMT-CODE BOOKS		305323	
	0136-801-3101-33250	201.41	06/15 STMT-SUPPLIES		305323	
	0163-801-6005-21350	156.83	06/15 STMT-POST TRAINING		305323	
	0349-801-3201-39400	212.03	06/15 STMT-REFRESHMENTS		305323	
	0449-801-6005-38400	1,261.74	06/15 STMT-TEACHER IN A TABLET		305323	
	0462-801-3201-54250	5,405.88	06/15 STMT-FIRE LUMBER		305323	
	0010-801-1101-33200	3,000.00	06/15 STMT-LCC MEETING		305323	
	0010-801-1101-39400	2,138.14	06/15 STMT-ICA SEMINARI		305323	
	0010-801-1403-33200	7.34	06/15 STMT-REFRESHMENTS		305323	
	0010-801-1704-31860	917.38	06/15 STMT-SUBSCRIPTION		305323	
	0010-801-1704-33200	70.00	06/15 STMT-ICA MEETING		305323	
						20,649.69
CALIFORNIA BUILDING STANDARDS COMM	0010-701-0010-09202	371.70	BUILDING PERMIT SURCHARGE FEE		305303	
						371.70
CHARTER COMMUNICATIONS	0010-801-6505-38400	112.68	INTERNET/CABLE SERVICE		305304	
						112.68
	0010-801-3230-32050	130.00	INTERNET/CABLE SERVICE		305324	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

42

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CHARTER COMMUNICATIONS	0010-801-6003-38400	2,196.00	INTERNET/CABLE SERVICE		305324	2,326.00
COMPLETE LANDSCAPE CARE, INC.	0176-801-6516-31190	5,800.00	LANDSCAPE MAINTENANCE	16-0077	305325	
	0176-801-6516-31190	5,800.00	LANDSCAPE MAINTENANCE	16-0077	305325	11,600.00
COMPUTER SERVICE COMPANY	0010-801-4206-38400	3,824.00	TRAFFIC SIGNAL MAINTENANCE	16-0042	305305	
	0010-801-4206-38400	3,824.00	TRAFFIC SIGNAL MAINTENANCE	16-0042	305305	
	0010-801-4206-38400	4,458.23	TRAFFIC SIGNAL MAINTENANCE	16-0042	305305	
	0010-801-4206-38400	2,714.16	TRAFFIC SIGNAL MAINTENANCE	16-0042	305305	14,820.39
COUNTY OF LOS ANGELES	0075-450-0075-08400	380.00	SENIOR PET LICENSING (TRUST)		305306	380.00
	0075-450-0075-08400	160.00	SENIOR PET LICENSING (TRUST)		305326	160.00
	0075-450-0075-08400	160.00	SENIOR PET LICENSING (TRUST)		305327	160.00
DEPARTMENT OF CONSERVATION	0010-701-0010-09200	1,246.83	STRONG MOTION FEE		305307	1,246.83
DIRECTV, LLC	0010-801-3230-32050	140.29	EOC SERVICES		305338	140.29
DIVERSIFIED RISK INSURANCE	0075-450-0075-08350	576.22	SPECIAL EVENT INSURANCE (TRUST)		305308	576.22
GLORIA ENRIQUEZ	0075-450-0075-08520	67.80	CINCO DE MAYO SUPPLIES (TRUST)		305309	67.80
GOVERNMENT FINANCE OFFICERS	0010-801-1403-31950	212.50	BUDGET AWARDS APPLICATION		305339	
	0092-801-1403-31950	212.50	BUDGET AWARDS APPLICATION		305339	425.00
HERITAGE OPERATING LP (DBA) PROFLAM	0060-801-4211-22250	345.77--	VOID CHECK	90074	302258	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

43

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						345.77-
HERITAGE OPERATING LP (DBA) PROFLAN	0060-801-4211-22250	345.77	PROPANE		305328	345.77
HOLLY ELECTRIC, INC. (DBA) BREA ELE	0344-801-5002-99290	425.00	ELECTRICAL WORK-3700 W RAMONA		305329	
	0344-801-5002-99290	2,400.00	ELECTRICAL WORK-3700 W RAMONA		305329	2,825.00
HOMEBOY SILK SCREEN	0010-801-6503-22300	249.61	AQUATIC DEPT. T-SHIRTS		305310	249.61
JRW GROUP ENTERTAINMENT	0075-450-0075-08550	1,400.00	LANGLEY RECREATION TRIP(TRUST)		305311	1,400.00
KNIGHT COMMUNICATIONS INC	0010-801-1301-38400	497.17	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-1404-38400	464.96	SYSTEM MANAGEMENT SERVICE		305340	
	0043-801-1404-38400	548.29	SYSTEM MANAGEMENT SERVICE		305340	
	0092-801-1404-38400	714.97	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-1701-38400	376.67	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-1702-38400	376.67	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-1703-38400	376.67	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-1801-38400	733.75	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-3115-38400	1,282.50	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-3201-38400	897.50	SYSTEM MANAGEMENT SERVICE		305340	
	0022-801-4202-38400	524.08	SYSTEM MANAGEMENT SERVICE		305340	
	0092-801-4210-38400	386.75	SYSTEM MANAGEMENT SERVICE		305340	
	0060-801-4211-38400	1,716.66	SYSTEM MANAGEMENT SERVICE		305340	
	0043-801-4212-38400	552.92	SYSTEM MANAGEMENT SERVICE		305340	
	0092-801-4220-38400	1,628.33	SYSTEM MANAGEMENT SERVICE		305340	
	0131-801-6001-38400	853.33	SYSTEM MANAGEMENT SERVICE		305340	
	0010-801-6502-38400	1,110.83	SYSTEM MANAGEMENT SERVICE		305340	13,042.05
KNOTT'S BERRY FARM	0010-801-6506-31150	2,650.00	DAY CARE EXCURSION	16-0067	305330	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

44

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,650.00
MEDIEVAL TIMES	0010-801-6506-22750	1,277.00	SUMMER EXCURSION		305312	1,277.00
MONTEREY PARK PETTY CASH	0010-801-3210-38400	50.00	PETTY CASH-FIRE DECALS		305331	
	0010-801-3210-22750	40.18	PETTY CASH-HARDWARE		305331	
	0010-801-6508-39720	54.36	PETTY CASH-JULY 4TH SUPPLIES		305331	
	0010-801-6508-39720	54.72	PETTY CASH-JULY 4TH SUPPLIES		305331	
	0075-450-0075-08420	119.18	PETTY CASH-EXPLORER (TRUST)		305331	
	0010-801-1201-39400	6.00	PETTY CASH-PARKING		305331	
	0010-801-1403-39400	12.00	PETTY CASH-PARKING		305331	
	0043-801-4208-39250	62.78	PETTY CASH-LAMINATION		305331	
	0092-801-4220-21350	70.82	PETTY CASH-OFFICE SUPPLIES		305331	
	0010-801-3230-39700	15.30	PETTY CASH-REFRESHMENTS		305331	485.34
ORLANDO MURO	0010-801-6508-22670	191.39	REIMBURSE SUPPLIES		305313	191.39
NADA BUS, INC	0075-450-0075-08550	730.00	LANGLEY TRIP (TRUST)		305314	730.00
NATIVE ONE CONSULTING LLC	0010-801-5002-91746	6,000.00-	VOID	90396	303195	6,000.00-
	0010-801-5002-91746	6,000.00	LANGLEY WIFI INSTALLATION		305341	6,000.00
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-32200	2.34	POSTAGE		305332	
	0010-801-1403-32200	100.75	POSTAGE		305332	
	0010-801-1406-32200	301.50	POSTAGE		305332	
	0010-801-1701-32200	1,308.05	POSTAGE		305332	
	0010-801-1702-32200	58.15	POSTAGE		305332	
	0010-801-1703-32200	10.80	POSTAGE		305332	
	0010-801-1704-32200	0.97	POSTAGE		305332	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

45

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-1801-32200	34.17	POSTAGE		305332	
	0010-801-1802-32200	2.64	POSTAGE		305332	
	0010-801-3101-32200	4.85	POSTAGE		305332	
	0010-801-3102-32200	12.50	POSTAGE		305332	
	0010-801-3104-32200	7.43	POSTAGE		305332	
	0010-801-3111-32200	1.86	POSTAGE		305332	
	0010-801-3113-32200	3.16	POSTAGE		305332	
	0010-801-3114-32200	65.48	POSTAGE		305332	
	0010-801-3120-32200	1.19	POSTAGE		305332	
	0010-801-3201-32200	7.94	POSTAGE		305332	
	0010-801-3205-32200	22.31	POSTAGE		305332	
	0010-801-3210-32200	2.38	POSTAGE		305332	
	0010-801-3220-32200	0.48	POSTAGE		305332	
	0010-801-6001-32200	29.90	POSTAGE		305332	
	0010-801-6502-32200	19.90	POSTAGE		305332	
	0043-801-4212-32200	8.16	POSTAGE		305332	
	0075-450-0075-09230	69.79	POSTAGE (TRUST)		305332	
	0092-801-4220-32200	71.30	POSTAGE		305332	
	0092-801-4221-32200	24.25	POSTAGE		305332	
	0092-801-4223-32200	5.33	POSTAGE		305332	
						2,177.58
PROGRESSIVE SOLUTIONS INC	0010-801-1406-38400	5,912.74	LICENSING SOFTWARE LICENSE	16-0043	305342	
	0092-801-1406-38400	4,422.30	LICENSING SOFTWARE LICENSE	16-0043	305342	
						10,335.04
RAQUEL RICHARDS	0010-801-1802-33100	7.36	PETTY CASH-MILEAGE		305343	
	0010-801-1801-39550	81.83	PETTY CASH-REFRESHMENTS		305343	
	0010-801-1801-39550	15.12	PETTY CASH-REFRESHMENTS		305343	
	0010-801-1801-39550	12.45	PETTY CASH-REFRESHMENTS		305343	
	0010-801-1801-39550	40.43	PETTY CASH-REFRESHMENTS		305343	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

46

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
RAQUEL RICHARDS	0010-801-1802-39400	54.88	PETTY CASH-REFRESHMENTS		305343	212.07
SOUTHERN CALIFORNIA EDISON CO	0176-801-4207-36100	9,154.77	NEW METER AND SERVICE	16-0041	305316	9,154.77
THE STANDARD INSURANCE CO.	0065-464	1,351.60	EXECUTIVE PREMIUM		305333	1,351.60
STATE BOARD OF EQUALIZATION	0060-801-4211-22250	33.46	EXEMPT BUS OPERATOR FEE		305344	33.46
	0060-801-4211-22250	1,495.78	DIESEL FUEL TAX		305345	1,495.78
SUCCESS PRINTING GRAPHICS INC	0010-801-1101-39250	670.35	MAYOR INVITATION		305317	670.35
TOUMA INC. (DBA) ASAP SYSTEMS	0349-801-3201-39400	8,274.00	FIRE-BARCLOUD SYSTEM	16-0040	305318	8,360.58
	0349-801-3201-39400	86.58	FIRE-BARCLOUD SYSTEM		305318	
KELLY TRAN	0010-801-1301-31750	200.00-	VOID CHECK		303535	200.00-
	0010-801-1301-31750	200.00	ELECTION WORKER		305346	200.00
TRU DESIGNZ & PRINTING	0075-450-0075-09010	214.73	CHERRY BLOSSOM T-SHIRTS (TRUST)		305319	953.21
	0010-801-6508-31990	738.48	KIDVENTURE T-SHIRTS		305319	
VERIZON WIRELESS	0010-801-3220-32050	110.74	WIRELESS VOICE & DATA SERVICE		305347	229.97
	0010-801-3205-32050	80.27	WIRELESS VOICE & DATA SERVICE		305347	
	0010-801-3201-32050	0.19	WIRELESS VOICE & DATA SERVICE		305347	
	0010-801-3210-32050	0.76	WIRELESS VOICE & DATA SERVICE		305347	
	0349-801-3201-39400	38.01	WIRELESS VOICE & DATA SERVICE		305347	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

47

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CHARLES YAM	0062-801-5101-35650	942.16	CLAIM SETTLEMENT-C YAM		305320	942.16
TOTAL FOR PREPAID WARRANTS						309,883.02

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

48

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
A & D TRANSPORTATION LP	0109-801-4201-31950	393.75	CHARTER BUS RECREATION PROGRAM		305522	
	0109-801-4201-31950	604.92	CHARTER BUS RECREATION PROGRAM		305522	998.67
ACTION SALES (DBA)	0010-801-3210-24300	710.76	FIRE SUPPLIES	16-0053	305523	
	0010-801-3210-24300	9.16	FIRE SUPPLIES	16-0053	305523	719.92
ADMINSURE INC.	0080-801-8301-20000	5,700.00	WORKERS COMP CLAIM ADMIN		305524	5,700.00
ADVANCE PEST TERMITE CONTROL	0010-801-6505-22150	42.00	PEST CONTROL		305525	42.00
ADVANCED BATTERY SYSTEMS, INC.	0060-801-4211-23500	225.85	FLEET PARTS UNIT 002	16-0005	305526	225.85
AERUS ELECTROLUX	0010-801-6001-22150	100.26	LIBRARY SUPPLIES		305527	100.26
ALAN VIDAL	0159-701-0159-07010	45.00	REFUND RECREATION CLASS		305528	45.00
CITY OF ALHAMBRA	0166-801-4201-41100	28,000.00	METROLINK JPA ANNUAL DUES		305529	28,000.00
ALLSTAR FIRE EQUIPMENT INC.	0010-801-3210-22300	527.55	FIRE EQUIPMENT		305530	
	0010-801-3210-22300	768.45	FIRE EQUIPMENT		305530	1,296.00
AMERICAN RED CROSS	0010-801-6503-22300	828.00	AQUATIC CPR/AED TRAINING		305531	828.00
LAUREN AMIMOTO	0159-701-0159-07010	26.00	REFUND RECREATION CLASS		305532	26.00
B W GRAPHICS	0010-801-1101-39250	486.14	BUSINESS CARDS		305533	486.14
CALBO TRAINING INSTITUTE	0010-801-1703-33200	185.00	BUILDING TRAINING		305534	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

49

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CALBO TRAINING INSTITUTE	0010-801-1703-33200	370.00	BUILDING TRAINING		305534	
	0010-801-1703-33200	370.00	BUILDING TRAINING		305534	
	0010-801-1703-33200	370.00	BUILDING TRAINING		305534	
	0010-801-1703-33200	370.00	BUILDING TRAINING		305534	
	0010-801-1703-33200	370.00	BUILDING TRAINING		305534	
						2,035.00
CALIFORNIA CONTRACT CITIES ASSOCIAT	0092-801-1110-39300	4,847.00	CCCA MEMBERSHIP		305535	
						4,847.00
CALIFORNIA FITNESS SOURCE INC	0075-450-0075-08550	150.00	LANGLEY EQUIPMENT MAINT(TRUST)		305536	
						150.00
CALIFORNIA STATEWIDE COMMUNITIES	0012-801-5102-31850	2,163.75	TRUST FEE		305537	
						2,163.75
CALOX, INC	0010-801-3210-22750	72.00	FIRE MEDICAL SUPPLIES		305538	
	0010-801-3210-22750	29.75	FIRE MEDICAL SUPPLIES		305538	
	0010-801-3210-22750	21.25	FIRE MEDICAL SUPPLIES		305538	
						123.00
CANON FINANCIAL SERVICES, INC.	0010-801-3210-37500	1,886.58	COPIER MACHINE RENTAL	16-0052	305539	
						1,886.58
CANON SOLUTIONS AMERICA, INC	0010-801-3210-38400	681.99	COPIER MAINTENANCE		305540	
						681.99
VALERIE CARTER	0136-801-3101-33250	54.00	POST TRAINING		305541	
						54.00
WARAPORN CHATTARIYANGKUL	0159-701-0159-07010	97.00	REFUND RECREATION CLASS		305542	
						97.00
JING CHEN	0159-701-0159-07010	85.00	REFUND RECREATION CLASS		305543	
						85.00
KARY CHEN	0159-701-0159-07010	45.00	REFUND RECREATION CLASS		305544	
						45.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

50

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CITY OF SIGNAL HILL	0043-801-4203-31950	1,755.00	MONITORING EQIP FOR TMDL		305545	1,755.00
COME LAND MAINTENANCE COMPANY	0010-801-3113-38250	1,958.33	JANITORIAL SERVICE	16-0073	305546	1,958.33
COUNTY OF LOS ANGELES	0010-701-0010-08100	2,432.33	LAFCO ANNUAL SHARED EXPENSES		305548	2,432.33
	0010-801-3111-31950	93,342.09	ANIMAL CONTROL SERVICE	16-0074	305547	
	0010-701-0010-02420	486.00-	OTHER CREDIT		305547	
	0010-701-0010-02410	50,065.00-	LICENSE FEES-CREDIT		305547	42,791.09
DAVIS INSTRUMENTS CORPORATION	0109-801-5002-91745	59.85	DIAL-A-RIDE GPS CARCHIP		305549	59.85
EKS&H LLLP	0349-801-3201-39400	11,099.08	FIRE SOFTWARE	16-0017	305550	11,099.08
EMERGENCY REPORTING	0010-801-3210-24150	7,444.00	FIRE RECORDS SYSTEM	16-0059	305551	7,444.00
EVOQUA WATER TECHNOLOGIES LLC	0071-801-3210-38400	107.00	FIRE DI TANK RENTAL		305552	107.00
FILEKEEPERS, LLC	0010-801-1802-31950	192.00	STORAGE SERVICE		305553	192.00
GENERAL PUMP COMPANY, INC.	0092-801-4222-38420	4,777.44	WATER-SUPPLIES	16-0078	305554	4,777.44
GOVCONNECTION INC.	0010-801-3103-22750	630.24	COMPUTER SUPPLIES		305555	
	0010-801-3103-22750	567.22	COMPUTER SUPPLIES		305555	1,197.46
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	282.03	FLEET PARTS-UNIT 057,075,848		305556	
	0060-801-4211-23500	154.13	FLEET PARTS-UNIT 988		305556	
	0060-801-4211-23500	16.26	FLEET PARTS-UNIT 873		305556	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

51

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	46.91	FLEET PARTS-UNIT 873		305556	499.33
HAROLD'S KEY SHOP, INC.	0060-801-4211-38410	17.44	KEY/LOCK SERVICES		305557	17.44
VERONICA HERRERA	0136-801-3101-33250	54.00	POST TRAINING		305558	54.00
HOME DEPOT CREDIT SERVICES	0010-801-3210-22750	58.74	HARDWARE SUPPLIES	16-0050	305559	121.56
	0010-801-6505-23050	62.82	HARDWARE SUPPLIES		305559	
INDEPENDENT CITIES RISK	0062-801-5101-35100	902,604.00	INSURANCE PREMIUMS 2015-2016		305560	1,319,027.00
	0010-801-1802-35200	4,500.00	INSURANCE PREMIUMS 2015-2016		305560	
	0010-801-1802-35200	15,031.00	INSURANCE PREMIUMS 2015-2016		305560	
	0092-801-1802-35200	45,093.00	INSURANCE PREMIUMS 2015-2016		305560	
	0080-801-8301-35300	310,389.00	INSURANCE PREMIUMS 2015-2016		305560	
	0010-801-1802-35200	7,214.75	INSURANCE PREMIUMS 2015-2016		305560	
	0092-801-1802-35200	21,644.25	INSURANCE PREMIUMS 2015-2016		305560	
	0010-801-1802-35200	1,046.00	INSURANCE PREMIUMS 2015-2016		305560	
	0092-801-1802-35200	3,138.00	INSURANCE PREMIUMS 2015-2016		305560	
	0010-801-1802-35400	2,877.00	INSURANCE PREMIUMS 2015-2016		305560	
	0062-801-5101-35100	5,490.00	INSURANCE PREMIUMS 2015-2016		305560	
INTER VALLEY POOL SUPPLY	0010-801-6503-23050	338.12	POOL CHEMICALS		305561	2,367.83
	0010-801-6503-23050	768.45	POOL CHEMICALS		305561	
	0010-801-6503-23050	792.00	POOL CHEMICALS		305561	
	0010-801-6503-23050	469.26	POOL CHEMICALS		305561	
INTERNATIONAL ASSOCIATION OF	0010-801-1703-39300	18.00	MEMBERSHIP-DEVELOPMENT SVC		305562	18.00
JAVIER PARADA (DBA) XTREMEFITNESS	0010-801-3210-31950	195.00	FITNESS EQUIPMENT MAINTENANCE		305563	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

52

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						195.00
JSE EMERGENCY MEDICAL GROUP, INC	0010-801-3220-39400	500.00	MEDICAL DIRECTOR SERVICES		305564	500.00
KOVATCH MOBILE EQUIPMENT	0060-801-3210-38400	32.24	FIRE ENGINE REPAIR		305565	
	0060-801-3210-38400	825.85	FIRE ENGINE REPAIR		305565	
	0060-801-3210-38400	828.95	FIRE ENGINE REPAIR		305565	
	0060-801-3210-38400	299.02	FIRE ENGINE REPAIR		305565	1,986.06
KRONOS INCORPORATED	0010-801-3210-24150	4,187.08	FIRE-TELESTAFF SOFTWARE	16-0088	305566	4,187.08
L N CURTIS & SONS	0010-801-3210-22300	1,796.32	FIRE SUPPLIES		305567	1,796.32
LIEBERT CASSIDY WHITMORE	0010-801-1801-39400	2,790.00	HR-MEMBERSHIP	16-0001	305568	2,790.00
LIFE-ASSIST INC	0010-801-3220-24200	71.43	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	49.00	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	367.11	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	238.51	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	442.56	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	66.22	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	1,431.90	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	870.69	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	355.20	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-22350	657.89	FIRE MEDICAL SUPPLIES	16-0064	305569	
	0010-801-3220-24200	1,183.79	FIRE MEDICAL SUPPLIES	16-0064	305569	5,734.30
LOS ANGELES AREA FIRE CHIEFS'	0010-801-3201-39300	1,200.00	FIRE-MEMBERSHIP		305570	
	0010-801-3201-33200	50.00	FIRE-MEMBERSHIP		305570	1,250.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

53

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
LOS ANGELES COUNTY FIRE DEPT.	0060-801-3210-38400	2,604.21	FIRE TRUCK REPAIR	16-0065	305571	6,707.23
	0060-801-3210-38400	4,103.02	FIRE TRUCK REPAIR	16-0065	305571	
LOS ANGELES TIMES	0010-801-3113-39350	52.64	SUBSCRIPTION		305572	52.64
MCNEILL SECURITY AND FIRE SYSTEMS	0092-801-4222-31950	603.75	ALARM SERVICES		305573	1,569.75
	0092-801-4222-31950	966.00	ALARM SERVICES		305573	
OFFICE DEPOT INC.	0010-801-3201-21250	99.54	OFFICE SUPPLIES	16-0061	305574	421.47
	0010-801-3210-21250	77.65	OFFICE SUPPLIES	16-0061	305574	
	0010-801-3210-21250	66.68	OFFICE SUPPLIES	16-0061	305574	
	0010-801-3210-21250	66.68	OFFICE SUPPLIES-CREDIT	16-0061	305574	
	0010-801-1801-21250	76.29	OFFICE SUPPLIES		305574	
	0010-801-1801-21350	66.50	OFFICE SUPPLIES		305574	
	0010-801-1801-21350	101.49	OFFICE SUPPLIES		305574	
OFFICE SOLUTIONS	0010-801-1701-21350	94.20	OFFICE SUPPLIES	16-0046	305575	285.50
	0010-801-1702-21350	113.97	OFFICE SUPPLIES	16-0046	305575	
	0010-801-1703-21350	77.33	OFFICE SUPPLIES	16-0046	305575	
PENINSULA LIBRARY SYSTEM	0075-450-0075-08250	75.00	LIBRARY TRAINING (TRUST)		305576	75.00
PREMIER TRAILER LEASING, INC.	0010-801-5004-99726	700.00	TRAILER-990 MONTEREY PASS		305577	1,465.00
	0010-801-5004-99726	765.00	TRAILER-990 MONTEREY PASS		305577	
PRINT SPOT	0010-801-3120-39250	348.80	POLICE GOLF FLYERS		305578	348.80
S & J SUPPLY CO.	0092-801-4221-23700	507.69	WATER SUPPLIES		305579	507.69

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

54

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
SAN GABRIEL VALLEY COUNCIL OF GOVT	0166-801-4201-39300	19,769.00	CMO-MEMBERSHIP		305580	
	0010-801-1110-39300	5,000.00	CMO-MEMBERSHIP		305580	24,769.00
SAN GABRIEL VALLEY MUNICIPAL WATER	0093-801-4226-42200	200,000.00	DEBT SERVICE PAYMENT		305581	200,000.00
SERGIO PEREZ (DBA) SERGIO'S POOL T	0075-450-0075-08550	2,245.00	LANGLEY BILLARDS TABLE REPAIR		305582	2,245.00
SUCCESS PRINTING GRAPHICS INC	0010-801-6509-31880	2,631.20	CASCADES NEWSLETTER	16-0068	305583	2,631.20
SUPREME TROPHIES & GIFTS CO.	0010-801-1703-22750	64.31	NAME PLATES, BADGES, STAMP		305584	64.31
PAUL TALBOT	0010-801-1201-39400	126.50	ICA SEMINAR		305585	126.50
TOM'S CLOTHING & UNIFORMS INC	0010-801-3210-22320	21.80	UNIFORMS-M VILLALBA	16-0057	305586	
	0010-801-3210-22320	54.50	UNIFORMS-M VILLABA	16-0057	305586	
	0010-801-3210-22320	109.00	UNIFORMS-M OLIVAS	16-0057	305586	
	0010-801-3210-22320	29.43	UNIFORMS-P MONERO	16-0057	305586	214.73
TRAINING FOR SAFETY, INCORPORATED	0136-801-3101-33250	888.00	POST TRAINING		305587	888.00
TURNOUT MAINTENANCE COMPANY LLC	0010-801-3210-22300	173.36	FIRE UNIFORM CLEAN/REPAIR		305588	
	0010-801-3210-22300	266.00	FIRE UNIFORM CLEAN/REPAIR		305588	439.36
VCA CODE GROUP	0010-701-0010-06100	10,620.00	PLAN CHECK SERVICE	16-0003	305589	10,620.00
WESTERN GRAPHIX / WESTERN ID (DBA)	0010-801-1801-21350	107.90	EMPLOYEE ID SUPPLIES		305590	107.90
WITTMAN ENTERPRISES	0010-801-3220-31400	6,095.00	AMBULANCE BILLING SVC.	16-0063	305591	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

55

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						6,095.00
XEROX CORPORATION	0010-801-6505-39250	306.33	COPIER RENTAL		305592	306.33
KIRA YUNG	0136-801-3101-33250	54.00	POST TRAINING		305593	54.00
TOTAL FOR PRINTED WARRANTS						1,724,988.07

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015

56

TOTAL FOR PREPAID WARRANTS	309,883.02
TOTAL FOR PRINTED WARRANTS	1,724,988.07
TOTAL WARRANTS	2,034,871.09
TOTAL VOID CHECKS	5
TOTAL PREPAID CHECKS	47
TOTAL CHECKS PRINTED	72
TOTAL CHECKS ISSUED	119

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 08/05/2015
FUND SUMMARY

57

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	147,553.92	142,021.68	289,575.60
0012	RETIREMENT FUND	0.00	2,163.75	2,163.75
0022	STATE GAS TAX FUND	524.08	0.00	524.08
0043	REFUSE FUND	38,792.15	1,755.00	40,547.15
0060	CITY SHOP FUND	3,245.90	9,435.91	12,681.81
0062	GENERAL LIABILITY FUND	7,203.07	908,094.00	915,297.07
0065	PAYROLL CLEARING ACCOUNT	1,351.60	0.00	1,351.60
0071	PUBLIC SAFETY IMPACT FEE FUND	97.56	107.00	204.56
0075	SPECIAL DEPOSITS FUND	5,681.23	2,470.00	8,151.23
0080	WORKERS COMP FUND	0.00	316,089.00	316,089.00
0092	WATER FUND	65,363.93	81,577.13	146,941.06
0093	WATER TREATMENT FUND	0.00	200,000.00	200,000.00
0109	OPA PROPOSITION A	0.00	1,058.52	1,058.52
0131	LIBRARY TAX FUND	853.33	0.00	853.33
0136	POST	201.41	1,050.00	1,251.41
0159	RECREATION FUND	0.00	298.00	298.00
0163	CAL LIBRARY LITERACY SVC GRANT	156.83	0.00	156.83
0166	PROPOSITION C	0.00	47,769.00	47,769.00
0176	MAINTENANCE DISTRICT 93-1	20,754.77	0.00	20,754.77
0344	MAINTENANCE GRANT (075)	2,825.00	0.00	2,825.00
0349	ELAC INSTRUCTIONAL SERV PROG	8,610.62	11,099.08	19,709.70
0449	TEACHER IN A TABLET	1,261.74	0.00	1,261.74
0462	HOMELAND SECURITY 2013 SHSGP	5,405.88	0.00	5,405.88
TOTAL		309,883.02	1,724,988.07	2,034,871.09

City of Monterey Park
FINAL TRAVEL EXPENSE REPORT

DATE:	<u>July 16, 2015</u>	Department:	<u>CMO</u>
EMPLOYEE:	<u>Hans Liang</u>	Vendor #	<u>O13438</u>
DATES OF TRAVEL:	From <u>July 10, 2015</u>	To	<u>July 12, 2015</u>
DESTINATION:	<u>San Diego, CA</u>		
HOTEL NAME:	<u>Rancho Bernardo Inn</u>		
TITLE OF EVENT:	<u>Independent Cities Association Summer Seminar</u>		
ACCOUNT NUMBER:	<u>0010-801-1101-33200</u>	\$	<u>1,112.90</u>
ACCOUNT NUMBER:	<u></u>	\$	<u></u>

Registration	650.00	
Lodging	462.90	
Per Diem	0.00	(This Commerce does not require per Diem as meals are included.)
parking/taxi's	-	
Milage	-	
TOTAL:	1,112.90	

City of Monterey Park
FINAL TRAVEL EXPENSE REPORT

DATE:	<u>July 16, 2015</u>	Department:	<u>CMO</u>
EMPLOYEE:	<u>Peter Chan</u>	Vendor #	<u>T19950</u>
DATES OF TRAVEL:	From <u>July 9, 2015</u>	To <u>July 11, 2015</u>	
DESTINATION:	<u>San Diego, CA</u>		
HOTEL NAME:	<u>Rancho Bernardo Inn</u>		
TITLE OF EVENT:	<u>Independent Cities Association Summer Seminar</u>		
ACCOUNT NUMBER:	<u>0010-801-1101-33200</u>	\$	<u>1,112.90</u>
ACCOUNT NUMBER:		\$	

Registration	650.00	
Lodging	462.90	
Per Diem	0.00	(This Commerce does not require per Diem as meals are included.)
parking/taxi's	-	
Milage	-	
TOTAL:	1,112.90	

City of Monterey Park
FINAL TRAVEL EXPENSE REPORT

DATE:	<u>July 16, 2015</u>	Department:	<u>CMO</u>
EMPLOYEE:	<u>Stephen Lam</u>	Vendor #	<u>011578</u>
DATES OF TRAVEL:	From <u>July 9, 2015</u>	To <u>July 11, 2015</u>	
DESTINATION:	<u>San Diego, CA</u>		
HOTEL NAME:	<u>Rancho Bernardo Inn</u>		
TITLE OF EVENT:	<u>Independent Cities Association Summer Seminar</u>		
ACCOUNT NUMBER:	<u>0010-801-1101-33200</u>	\$	<u>1,112.90</u>
ACCOUNT NUMBER:	<u></u>	\$	<u></u>

Registration	650.00	
Lodging	462.90	
Per Diem	0.00	(This Commerce does not require per Diem as meals are included.)
parking/taxi's	-	
Milage	-	
TOTAL:	1,112.90	



City Council Staff Report

DATE: July 15, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-B.

TO: The Honorable Mayor and City Council

FROM: Vincent D. Chang, City Clerk

SUBJECT: City Council Minutes

RECOMMENDATION:

It is recommended that the City Council

- (1) Approve the minutes from the regular meetings of June 17, 2015 and July 1, 2015, the minutes from the special meetings of June 17, 2015, and July 1, 2015 and the minutes from the special joint meeting of June 23, 2015.
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

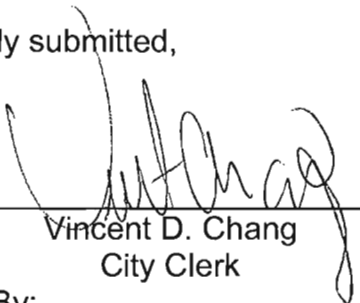
BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted,



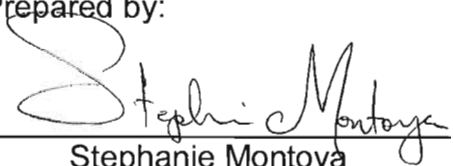
Vincent D. Chang
City Clerk

Approved By:



Paul L. Talbot
City Manager

Prepared by:



Stephanie Montoya
Minutes Clerk

Attachments: (Regular) June 17, 2015 and (Regular) July 1, 2015, (Special) June 17, 2015, and (Special) July 1, 2015 and the minutes from the special joint meeting of (Special Joint) June 23, 2015.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 17, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 17, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:07 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members: Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Treasurer Joseph Leon, Assistant City Attorney Karl Berger, Public Works Director/Assistant City Manager Ron Bow, Police Chief James Smith, Fire Chief Scott Haberle, Human Resources Director Tom Cody, Community and Economic Development Director Michael Huntley, Management Services Director Chu Thai, Recreation and Community Services Director Dan Costley, City Librarian Norma Arvizu, Controller Annie Yaung, Assistant City Engineer Rey Alfonso, Water Utility Manager Frank Heldman, Public Works Maintenance Manager Charles Nelson

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS:

None.

ORAL AND WRITTEN COMMUNICATIONS

- Eric Tate, Secretary/Treasurer for the Teamster Local 848 and representing the current Spirit bus drivers, spoke about new vendor First Transit's intention not to hire the bus drivers. He provided a handout which was distributed, received and filed.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Maria Vazquez, a Spirit Bus rider, spoke kindly about her regular bus driver Ruth as well as the other drivers.
- Richard Gorman, representing the Monterey Park Library Foundation spoke about the upcoming Library Gala on June 17, 2015 at Empress Seafood restaurant in Monterey Park. He also spoke about the Monterey Park Chambers upcoming Western BBQ and Night Market event.
- Mayor Liang asked the Assistant City Attorney to look into the alleged labor code violations brought to Council's attention regarding the Spirit Bus contract which was awarded to First Transit. City Manager Talbot mentioned that the city will look into the allegations brought forth to ensure full compliance within applicable laws. He stated that this item may be address at a Special Presentation Meeting scheduled for June 23, 2015.
- Cynthia Amador-Diaz, a resident spoke about water conservation measures and possible grant funding available to the city. She submitted a letter which was distributed, received and filed.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

CONSENT CALENDAR

None.

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 3 AND JUNE 17, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 280-282.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopted Resolution No. SA-94 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated June 3, 2015 and June 17, 2015 totaling \$231.82 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution SA-94, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD AND 17TH DAY OF JUNE 2015 TOTALING \$231.82 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF MAY 2015

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

As of May 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows: Successor Agency (SA) Savings \$5,631,820.43; Successor Agency (SA) Checking \$67,977.00; Successor Agency (SA) RORF \$137,595.79 for a total of \$5,837,3930.22.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the monthly investment report.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2C. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

This is the end of Successor Agency (SA) items.

3. **CITY OF MONTEREY PARK CONSENT CALENDAR**

None.

4. **PUBLIC HEARING**

4A. **PUBLIC HEARING TO CONSIDER ASSESSMENTS FOR THE CITYWIDE MAINTENANCE DISTRICT NO. 93-1 FOR FISCAL YEAR 2015-16 PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.**

The City started the process to renew its Citywide Maintenance District No. 93-1 for the 2015-16 fiscal year at its April 15, 2015 meeting. At that time, the City Council approved the engineer's report, adopted the Resolution of Intention and scheduled June 3, 2015 for the public hearing. The June 3rd meeting and public hearing were continued by operation of law (the meeting was cancelled due to lack of a quorum) to tonight.

Action Taken: The City Council (1) opened the public hearing at 7:29 p.m. which was continued from the Regular Council Meeting of June 3, 2015; and (2) closed the public hearing at 7:30 p.m. and adopted Resolution No. 11747 authorized the Levy and Collection of Assessments for Fiscal Year 2015-16 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11747, entitled:

A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015-16 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587

4B. **CONTINUATION OF PUBLIC HEARING FOR ADOPTION OF A RESOLUTION UPDATING THE MASTER SCHEDULE OF FEES AND CHARGES**

Action Taken: The City Council continued the public hearing to July 1, 2015 regarding the adoption of a Resolution updating the master schedule of fees and charges.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

5. UNFINISHED BUSINESS

5A. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE REGARDING MASSAGE THERAPY BUSINESSES

The proposed ordinance would amend the Monterey Park Municipal Code ("MPMC") to restore limited land use regulation over massage establishments. This action was prompted by the recent enactment of AB 1147 which amended the California Business and Professions Code regulations as to massage establishments and authorized cities to, once again, exercise land use regulation over massage establishments.

On May 20, 2015, the City Council introduced the draft ordinance and waived first reading. The ordinance is now ready for second reading and adoption by the City Council.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2120.

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Ordinance No. 2120, entitled:

AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE REGULATIONS OF MASSAGE ESTABLISHMENTS WITHIN THE CITY OF MONTEREY PARK

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 3 AND 17, 2015

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 304309-304824.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11748 allowing certain claims and demands per Warrant Register dated June 3 2015 and June 17, 2015 totaling \$1,736,279.92 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11748, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD & 17TH DAY OF JUNE 2015 TOTALING \$1,736,279.92 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. INVESTMENT REPORT AS OF MAY 2015

As of May 31, 2015 invested funds for the City of Monterey Park is \$84,911,116.00.

Action Taken: The City Council received and filed the monthly investment report.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6C. CITY COUNCIL MINUTES

Approval of the minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015 and from special meetings of March 17, 2015 (Election), March 18, 2015, April 1, 2015, April 15, 2015, May 6, 2015, May 20, 2015, May 26, 2015 (Budgets) and May 27, 2015 (Budgets).

Action Taken: The City Council approved the minutes from regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015; from special meetings of March 17, 2015 (Election), March 18, 2015, April 1, 2015, April 15, 2015, May 6, 2015, May 20, 2015, May 26, 2015 (Budgets) and May 27, 2015 (Budgets).

Motion: Moved by Mayor Liang and seconded by Council Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6D. RECOMMENDATIONS FOR ADOPTION OF FISCAL YEAR 2015-2016 ANNUAL BUDGET

The City Council conducted public budget hearings on May 26 and May 27, 2015 regarding the City's current finances, projected revenues, and financial obligations. The budget for 2015-16 presents a spending plan that anticipates \$88.3 million in estimated operating revenues and transfers-in from all funds combined and \$92.5 million in operating, capital improvement expenditures and transfers-out. The budget includes a total of 352 full-time-equivalent positions. Financial matters, including the AB 1522-new paid sick leave law and government accounting standards board statement 68 implementations, challenges and solutions, economic development projects, and goals and strategies associated with the City budget were presented and discussed at the hearing.

Action Taken: The City Council (1) adopted Resolution No. 11749, the City's and Successor Agency's Fiscal Year 2015-2016 Annual Budget as presented on May 26 and 27, 2015, City Manager's recommended budget as amended to:

- Page C3 - reduce City Council conference budget from \$58,000 to \$35,000. A maximum of \$7,000 per Council Member.
- Page K27 - reflect the part-time Animal Control Officer position in the Primary Program Expenditure Explanations and to eliminate it in the Goals and Objections Item #3.
- Page J22 - under Major Accomplishments #1, changed "worked" to "continue to work"
- Page M4 - clarified that the Friends of the Monterey Park Library Foundation and the Monterey Park Library Foundation as a Non Profit Organization in both the Program Description and Program Measurements.

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11749 / SA-95, entitled:

A RESOLUTION ADOPTING THE FISCAL YEAR 2015-2016 FINAL OPERATING BUDGET FOR THE CITY OF MONTEREY PARK AND THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY; AND ADOPTING THE 2015-2016 CAPITAL IMPROVEMENT BUDGET

6E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION ESTABLISHING INSURANCE REQUIREMENTS FOR CITY CONTRACTS AND DELEGATING AUTHORITY FOR INSURANCE DETERMINATIONS TO THE CITY MANAGER OR DESIGNEE

Presented to City Council for consideration is a resolution establishing the City's insurance requirements for City contracts and permits. Among other things, the resolution establishes general guidelines for insurance policy limits, forms, and risk categories. In addition, the resolution authorizes the City Manager, or Director of Human Resources and Risk Management (the City's "Risk Manager"), to implement the resolution and determine insurance requirements in specific circumstances in consultation with the City Attorney.

The proposed resolution would memorialize the City's ongoing insurance policies regarding risk transfer. It has been the City's policy to provide fair and consistent policies to protect the City's interests. There are instances, however, where the City's ability to efficiently process contracts and permits (for ease of reference, this staff report refers to both contracts and permits as "contracts") is hampered by the lack of City Council guidance as to insurance. If adopted, the resolution would give such direction and allow the City to fairly allocate risk while also timely processing contracts and permits.

Action Taken: The City Council adopted Resolution No.11750 establishing insurance requirements for City contracts and permits as amended to add additional language at the end of Section 4(B) "Contracts with a value less than \$500 and involve no hazardous materials are eligible to have insurance waived;"; and in Section 8(B) change "114" to "1/4".

Resolution No. 11750, entitled:

A RESOLUTION ESTABLISHING INSURANCE REQUIREMENTS FOR CITY CONTRACTS AND DELEGATING AUTHORITY FOR INSURANCE DETERMINATIONS TO THE CITY MANAGER OR DESIGNEE

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6F. CONSIDERATION OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY

The City of Monterey Park is a member of the Independent Cities Risk Management Authority (ICRMA). The proposed Resolution would notify the ICRMA of the City Council's action to appoint Director of Management Services Chu Thai as an alternate representative to the Independent Cities Risk Management Authority (ICRMA). Director of Human Resources & Risk Management Thomas J. Cody will remain the City's representative to the ICRMA Governing Board and Human Resources Technician, Raquel Richards, will continue to serve the board as the substitute alternate role.

Action Taken: The City Council adopted Resolution No. 11751, appointing Director of Management Services Chu Thai as an alternate representative to the Independent Cities Risk Management Authority (ICRMA) Governing Board, and maintain Tom Cody, Director of Human Resources and Risk Management, as the primary representative and Raquel Richards, Human Resources Technician, as the substitute alternate representative.

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Liang motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11751, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPOINTING A REPRESENTATIVE, AN ALTERNATE AND A SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

RECESSED AND RECONVENED

The City Council recessed at 9:10 p.m. and reconvened with all council members present at 9:18 p.m.

6G. DE LA FUENTE STREET WATER MAIN REPLACEMENT -- AWARD OF CONTRACT

On April 15, 2015 the City Council approved solicitation of bids for the De La Fuente Street Water Main Replacement. Bid opening occurred on June 4, 2015. Following the bid opening, Stephen Doreck Equipment Rentals, Inc. was determined to be the apparent lowest responsible bidder with an amount of \$339,340. The Engineer's estimate for this project is \$300,000.

Action Taken: Mayor Liang recused himself and left the dais due to a potential conflict of interest, as his residence is located on De La Fuente Street. The City Council awarded the contract for the De La Fuente Street Water Main

Replacement to the lowest bidder, Stephen Doreck Equipment Rentals, Inc., of Pico Rivera, in the amount of \$339,340.00; 2) authorized the Public Works Director to approve construction change orders up to \$33,930 (up to ten percent of construction contract amount) for this project; and 3) authorized the City Manager, or designee, to execute an agreement with Stephen Doreck Equipment Rentals, Inc. in a form approved by the City Attorney.

Motion: Moved by Council Member Lam and seconded by Council Member Ing motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: Liang
Abstain: Council Members: None

6H. ORDINANCES ENACTING WATER CONSERVATION MEASURES AND REQUIREMENTS IN ACCORDANCE WITH EMERGENCY REGULATIONS PROMULGATED BY THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD

If adopted, the proposed ordinances would enact regulations implementing emergency regulations promulgated by the California State Water Resources Control Board. This would allow the City Council to declare various stages of drought emergency and enforce particular water conservation measures. These include, without limitation, placing restrictions on watering days. Since the state regulations were adopted on an emergency basis, they will expire by operation of law in February 2016. Accordingly, the proposed ordinance include a sunset clause that cause the regulations to expire unless the City Council take action to extend them before February 2016.

Action Taken: The City Council did not adopt an Urgency Ordinance enacting Water Conservation measures and requirements in accordance with Emergency Regulations Promulgated by the California State Water Resources Control Board due to a lack of a 4/5 vote; 2) a Resolution declaring a Stage 2 Drought Emergency and directing the Water Superintendent to implement water conservation restrictions in accordance with Section H20 1.070 of the Monterey Park Emergency Water Conservation Regulations was not adopted due to the lack of a 4/5 vote adopting an Urgency Ordinance. The resolution was amended to waive the permit fee for installation of a drip irrigation. The resolution will be brought back for consideration with the 2nd reading of the regular ordinance; and 3) introduced and waived the first reading of an Ordinance enacting Water Conservation measures and requirements in accordance with Emergency Regulations Promulgated by the California State Water Resources Control Board as amended in Section H20 1.060 to add language stating only issue warning for the first 30 days the ordinance is in effect.

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Chan, Liang
Noes: Council Members: Real Sebastian, Ing
Absent: Council Members: None
Abstain: Council Members: None

Action Taken: A motion to overrule the Mayor's decision to continue the meeting and not reopen Item No. 6H.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion failed by the following vote:

Ayes: Council Members: Real Sebastian, Ing
Noes: Council Members: Lam, Chan, Liang
Absent: Council Members: None
Abstain: Council Members: None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam reported that the Lions Club had a successful 68th Annual Pancake Breakfast. Council Member Real Sebastian reminded everyone about the next upcoming beautification day at Edison Trails Park on June 20, 2015. In addition, she mentioned the forthcoming Special Joint Presentation meeting on June 23, 2015 to discuss the South Garfield Specific Plan. She also encouraged the public to attend the 710 Freeway tunnel meeting on June 20, 2015 at the DW Griffith Middle School auditorium. Mayor Pro Tem Chan reported that he attended the city of San Gabriel's council meeting in support of the 710 tunnel project. He reported his attendance at the Metropolitan Transportation Authority meeting in May supporting the 710 tunnel project. Mayor Pro Tem Chan briefly mentioned his trip to Hong Kong where he spoke with their Police and Fire Department and a possible exchange program. Mayor Liang spoke about his 17 day trip to Japan, China and Taiwan visiting the city's Sister Cities and executed a friendly cooperation agreement with Lushunkou, China. He mentioned that the Mayor of our sister city in Morelia, Mexico will be joining the city in celebrating 4th of July. Council Members wished all the fathers a very happy Father's Day.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:47 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 1, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 1, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, Assistant City Attorney Berger, Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Police Chief Jim Smith, Fire Chief Scott Haberle, Human Resources Director Tom Cody, Community and Economic Development Director Mike Huntley, Management Services Director Chu Thai, Recreation and Community Services Director Dan Costley, City Librarian Norma Arvizu, Controller Annie Yaung, Assistant City Engineer Rey Alfonso, Water Utility Manager Frank Heldman, Building Official Tim Tran, Support Services Manager Tim Shay, Senior Planner Samantha Tawasart, Associate Planner Harald Luna

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: None

ORAL AND WRITTEN COMMUNICATIONS

- Lilian De Loza-Gutierrez, San Gabriel Valley Area Deputy for Los Angeles County Metropolitan Transportation Authority, announced that the State Route 710 North Study Draft Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) public comments have been extended to August 5, 2015.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Nancy Arcuri, a resident of Monterey Park, expressed her concerns about decisions made by former and current City Council Members and reminded City Council Members that their decisions will affect the residents.
- Janet Yu, a member of the Monterey Park Library Board of Trustees, announced that the Library is conducting an outreach survey to gather information from library patrons and encouraged the residents to participate. She stated that the information collected will assist the Board of Trustees to develop services for the community.
- Maria Elena Yepes, a member of the Monterey Park Library Board of Trustees, reiterated the importance of the residents completing the outreach surveys, which will assist them in enhancing their current services at the Library.
- Virginia Kiehl, long time resident of Monterey Park, thanked the City and the City Council for the Fiesta Taxi Voucher Program. She expressed her gratitude as the program has allowed her to do more things around the city, she was otherwise unable to do in the past.
- Ivy Conklin, requested that the City Council facilitate the meeting more efficiently and complete the discussion of Agenda Items in a timely manner.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

CONSENT CALENDAR:

None.

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 1, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 283-284.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopted Resolution No. SA-96 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 1, 2015 totaling \$806.57 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution SA-96, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF JULY 2015 TOTALING \$806.57 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of April 15, 2015, of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the regular meeting of April 15, 2015.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR:

None.

4. PUBLIC HEARING

4A. CONSIDERATION OF FEES AND CHARGES FOR MISCELLANEOUS PUBLIC SERVICES

In 2013, the City retained Willdan Financial Services to perform a comprehensive update of the City's fee schedule. At the May 1 and June 5, 2013 regular Council meetings, the City Council was presented the Willdan study, provided staff with feedback and continued the item to a later date. Since that time, a number of changes occurred in the City's management staff and the fee schedule recommended by the Willdan study was thoroughly vetted.

To increase or adopt a new fee, a municipality must hold at least one public hearing, and publish notice of the hearing twice at least 10 day before the public hearing. The cost of services study was presented to the City Council at the May 1 , 2013, Council meeting. The Willdan report details the methodology and recommendations of the consultant. The Cost of Services Study and other reports recommending the amount of estimated cost recovery were made available to the public. Pursuant to Government Code § 66017, all fees related to the Planning and Building Safety Department set forth by resolution will become effective sixty (60) days after adoption. All other fees will become effective upon adopting a resolution.

Action Taken: The City Council (1) reopened the continued public hearing at 7:17 p.m. and took public testimony; (2) reviewed a fee schedule for the Community and Economic Development and Public Works Departments with direction from City Council to bring back a comparison of the fees with other cities.; and (3) continued the public hearing until the next regular City Council meeting on July 15, 2015.

5. UNFINISHED BUSINESS:

5A. SECOND READING AND ADOPTION: ORDINANCES ENACTING WATER CONSERVATION MEASURES AND REQUIREMENTS IN ACCORDANCE WITH EMERGENCY REGULATIONS PROMULGATED BY THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD

The first reading and introductions occurred on June 17, 2015. The ordinance is now ready for a second reading and adoption by the City Council. Additionally, the draft resolution would declare a Stage 2 Drought Emergency; it would take effect at the same time of the ordinance, i.e., 30 days from the date of its adoption. Between July 1, 2015 and February 13, 2016, the City will waive permit fees for irrigation controllers, valves and sprinkler heads, for the conversion from standard equipment to water conservation equipment, as specified in the June 17, 2015 staff report.

Public Speakers:

- Nancy Arcuri, Joe Reichenberger, Virginia Kiehl, all spoke in regards to the water conservations efforts being made by Monterey Park residents. They also requested that the City Council support the mandate by placing a moratorium on providing water for new projects in the City.

- Teresa Amador, spoke in regards to the Cascade newspaper being on hiatus until September 2015 and voiced her concerns of how residents will be informed about the water restrictions during this time.

Written Communication:

- Terry Masushige, a resident, emailed various ideas on how residents can conserve water around their homes. She also suggested the City of Monterey Park create an incentive program for installation of tankless water heaters.

- Cindy Yee, a 40 year resident, wrote about her concerns and provided historical information regarding drought in Southern California. She recommended that City Council make mandatory requirements for water conservation in restaurants as well.

Both written communications were distributed, received and filed.

Action Taken: The City Council (1) waived the second reading and adopted Ordinance No. 2121; and (2) adopted Resolution No. 11752 declaring a Stage 2 Drought Emergency, with direction from City Council requesting the City Attorney to draft verbiage for an emergency moratorium in the event the City of Monterey Park does not achieve a 20% water usage reduction as of July 24, 2015, as requested by Governor Brown of California. The resolution would become effective on the same date as the ordinance.

Ordinance No. 2121, entitled:

AN ORDINANCE ENACTING WATER CONSERVATION MEASURES AND REQUIREMENTS IN ACCORDANCE WITH EMERGENCY REGULATIONS PROMULGATED BY THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD.

Resolution No. 11752, entitled:

A RESOLUTION DECLARING A STAGE 2 DROUGHT EMERGENCY AND DIRECTING THE WATER SUPERINTENDENT TO IMPLEMENT WATER CONSERVATION RESTRICTIONS IN ACCORDANCE WITH SECTION H2O 1.070 OF THE MONTEREY PARK EMERGENCY WATER CONSERVATION REGULATIONS.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 1, 2015

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 304825-305040.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11753 allowing certain claims and demands per Warrant Register dated July 1, 2015 totaling \$609,850.92 and specifying the funds out of which the same are to be paid.

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11753, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF JULY 2015 TOTALING \$609,850.92 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CITY COUNCIL MINUTES

Approval of the minutes from the regular meeting of April 15, 2015.

Action Taken: The City Council approved the minutes from the regular meeting of April 15, 2015.

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6C. MAP NO. 66840 (332 S. ALHAMBRA AVENUE) - APPROVAL OF FINAL MAP

The final map has been reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, title information, compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. As required, new curb, gutter, sidewalk and driveway aprons will be constructed in the street right-of-way. All utility services will be placed underground, and new trees, parkway landscaping and irrigation system will be installed.

Action Taken: Council Member Lam declared a potential conflict of interest and recused himself as his residence is located at 537 S. Alhambra Avenue and the decision regarding this issue is reasonably foreseeable to have an economic impact on his own property value. The City Council 1) adopted a resolution approving Final Map No. 66840; and 2) authorized the City Manager to execute the Subdivision Improvement Agreement in a form approved by the City Attorney as amended to include a revision to the Subdivision Improvement Agreement on page 109-110, to delete the last sentence in Paragraph 2, which states "Construction of the Street does not conform to CITY's standard specifications for public streets and SUBDIVIDER

therefore agrees to provide a ten-year warranty for maintenance and reconstruction of the Street."

Motion: Moved by Mayor Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: Lam
Abstain: Council Members: None

Resolution No. 11754, entitled:

A RESOLUTION APPROVING FINAL MAP NO. 066840 FOR A FIVE. UNIT CONDOMINIUM PROJECT AT 332 SOUTH ALHAMBRA AVENUE

RECESSED AND RECONVENED

The City Council recessed at 8:55 p.m. and reconvened with all council members present at 9:00 p.m.

6D. 2014-2015 SLURRY SEAL/CAPE SEAL - AWARD OF CONTRACT

On May 21, 2014 the City Council approved solicitation of bids for the 2014-2015 Slurry Seal/Cape Seal project. Bid opening occurred on June 16, 2015. Following the bid opening, Pavement Coatings Co. was determined to be the apparent lowest responsible bidder with an amount of \$510,537.13. The Engineer's estimate for this project is \$470,000.00.

Action Taken: The City Council (1) appropriated an additional \$62,000 in Measure R funds to complete the 2014-2015 Slurry Seal/Cape Seal project; (2) awarded the contract for the 2014-2015 Slurry Seal/Cape Seal project to the lowest bidder, Pavement Coatings Co., of Jurupa Valley, in the amount of \$510,537.13; (3) authorized the Public Works Director to approve construction change orders up to \$51,000 (up to 10% of construction contract amount) for this project; and (4) authorized the City Manager, or designee, to execute an agreement with Pavement Coatings Co., in a form approved by the City Attorney.

Motion: Moved by Mayor Pro Tem Chan, and seconded by Council Member Real Sebastian motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6E. VERDUGO COMMUNICATIONS SERVICE - AGREEMENT RENEWAL

The service agreement with Verdugo Communications expired and requires renewal to ensure continuity of emergency dispatching services for the Fire Department. The term of the agreement is for July 1, 2015 to June 30, 2017 and will automatically

renew for two terms of three years, unless terminated. Staff seeks Council consideration to authorize the City Manager, or designee, to execute an agreement with Verdugo Cities to continue emergency dispatch services.

Action Taken: The City Council authorized the City Manager to execute an agreement with the cities of Burbank, Glendale and Pasadena, collectively known as the "Verdugo Cities," in a form approved by the City Attorney.

Motion: Moved by Council Ing, and seconded by Mayor Liang motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6F. UCLA CENTER FOR PRE-HOSPITAL CARE - AUTHORIZATION TO EXECUTE AGREEMENT

The need for pre-hospital emergency medical service has become a major role in fire department service delivery in addition to fighting fires and hazard mitigation. This is currently evidenced by the number of emergency medical calls the Fire Department responds to each fiscal year. In Fiscal Year 2013-2014 73% of the call volume was emergency medical calls.

Fiscal Year 2014-2015 also shows approximately 73% of the calls were medical demonstrating the need to maintain our emergency medical service program. As required by the State of California Emergency Medical Services Authority and the County of Los Angeles Emergency Medical Services Agency, pre-hospital care emergency medical service providers are required by law to receive a specified number of continuing education and update training each year. UCLA assists towards ensuring those requirements are met. The current agreement with UCLA expired June 30, 2015 and staff seeks authorization to renew.

The University of California, Los Angeles ('UCLA') has been providing Continuing Education and Quality Improvement services to the Fire Department Paramedic and Emergency Medical Technicians since 2007. The current agreement expired June 30, 2015 and requires Council consideration for renewal.

Action Taken: The City Council authorized the City Manager to execute an agreement with the Regents of the University of California ("UCLA"), in a form approved by the City Attorney.

Motion: Moved by Council Member Ing and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6G. MAK FIRE PROTECTION ENGINEERING AND CONSULTING - ON-CALL PROFESSIONAL SERVICES AGREEMENT

The Fire Department seeks City Council consideration to authorize the City Manager, or designee, to execute a Professional Services Agreement with Mak Fire Protection Engineering & Consulting Inc. for on-call plan check services for the Fire Prevention Division for the period of July 1, 2015 to June 30, 2017.

Each fiscal year, the Fire Prevention Division is required to review and process over 300 plans for new development or remodels and over 120 plan re-checks. In general, a plan submittal for a new single commercial development can take two hours. Larger and more extensive projects, which greatly depend upon the depth, square footage, nature of business, and complexity of the project, can take several hours or days. These reviews must be done in between developer meetings, office conferences, business and facility inspections, permit processing, community relations programs, and fire investigations. With a field staff of two, a Deputy Fire Marshal and Fire Safety

Specialist, there is insufficient manpower to accommodate all plan reviews. In addition, existing staff does not have the State Fire Protection Engineering licensing. Many of the plans are drafted by a State Licensed Engineer. The Deputy Fire Marshal will conduct administrative review of these plans between the other fire prevention responsibilities. The time required for plan check review is extensive and the planned developments in Monterey Park will impact staff significantly. Two major developments already received by the City for plan check review and processing are AG Hotel on Atlantic Boulevard and the Town Center on Garfield Avenue. Staff is going to need assistance to review these projects in order to process and complete review in a timely manner so as not to impede the project development.

Obtaining the services of Mak Fire Protection Engineering & Consultant Inc., a private engineering consultant specializing in fire prevention and life safety programs, fire inspections and plan review services, will ensure continuity of services and plan check reviews. The consultant has an extensive background. Bachelor's Degree in Aerospace Engineering, a Masters Degree in Fire Protection Technology, State licensure as a Professional Engineer in Fire Protection Engineering, experience working with the Insurance Services Officer ("ISO") where he was responsible for providing fire safety and loss control engineering reports, and employed in the fire service since 2000; resulting in a depth of experience and knowledge that will greatly benefit the Fire Prevention Division.

Action Taken: The City Council authorized the City Manager to execute an agreement with Mak Fire Protection Engineering and Consulting, in a form approved by the City Attorney.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6H. AWARD OF CITY OF MONTEREY PARK TOW SERVICES CONTRACT

Monterey Park Municipal Code ("MPMC") Chapter 5.84 regulates the policies and procedures for retaining towing services on the City's behalf. Since 2009 (the last time tow contracts were awarded), the Monterey Park Police Department ("MPPD") has administered the City's towing contracts. Beginning in May 2015, the MPPD requested information in accordance with MPMC § 5.84.030 from companies interested in providing towing services. As explained below, the MPPD received various proposals and recommends that the City Council award contracts to (1) Navarro's Towing; and (2) to Freeway Towing.

Action Taken: The City Council awarded the contract for police tow services to Navarro's Towing and Freeway Towing; and (2) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Navarro's Towing and Freeway Towing.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6I. AWARD OF CONTRACT - TO INFOSEND FOR UTILITY BILL PRINTING AND MAILING SERVICES

The City's Support Services Division is responsible for the printing and mailing of all utility bills for the City. Currently, staff prints the bills in-house and transports to a third party to fold, insert, apply postage, and transport the bills to the post office for mailing.

This process is not only time consuming for the limited staff in the Support Services Division, but is not cost effective. The time and cost involved in maintaining the equipment, the paper supplies, staff time to print and transport the bills, as well as the cost of the postage for the distribution of the bills is much higher than being proposed by Infosend. Utilizing Infosend's services will cost approximately 40% less for the printing and distribution of utility bills.

The cost for the City to continue printing utility bills in house is approximately \$0.17 per page. This higher cost for printing in house is due to the cost to purchase, maintenance, and supplies for the dedicated laser printer, the staff time to print the

bills, as well as the time to transport them to a third party that folds and inserts the bills.

To provide a more enhanced service to the City's utility bills customers, staff is requesting the City Council to authorize the City Manager to execute a contract with Infosend for printing and mailing services for the City's utility bills.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney with Infosend for the printing and mailing of the City's Utility Bills.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND THE LUSHUNKOU DISTRICT OF DALIAN, THE PEOPLE'S REPUBLIC OF CHINA (Requested by Mayor Liang)

On June 3, 2015, Mayor Hans Liang met with Mayor Yi Qingtao of Lushunkou District to discuss a mutual agreement of Friendly Cooperation and signed said document to establish cultural exchanges with economy, technology, education and tourism.

Monterey Park has established Friendly Cooperation Agreements with several cities in the People's Republic of China to strengthen economic and educational exchanges and promote mutual understanding of both cultures.

Lushunkou District is one of six districts of Dalian, Liaoning province, People's Republic of China. Also called Lushun City, it is approximately 197.74 square miles in size and populates 324,773 as calculated in 2010. Lushun City is world-known for its location as a harbor city, its serious attention to protecting the environment as it is also a migration channel for birds and its "green" eco-friendly development.

Action Taken: The City Council adopted Resolution No. 11755 finalizing an Agreement of Friendly Cooperation between the City of Monterey Park and the Lushunkou District of Dalian, the People's Republic of China

Motion: Moved by Mayor Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11755, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND THE LUSHUNKOU DISTRICT OF DALIAN, THE PEOPLE'S REPUBLIC OF CHINA

7B. DISCUSSION REGARDING THE CITY COUNCIL'S MEETING POLICIES AND PROCEDURES (LAST UPDATED 2013). (Requested by Mayor Liang)

Discussion: This item was requested by Mayor Liang and it was a discussion only, no action was taken. Mayor Liang reviewed the City Council's Meeting Policies and Procedures.

Council Communications:

The Council Members reported to have all attended the South Garfield Village Presentation on June 23, 2015. Council Member Lam had nothing to report. Council Member Real Sebastian reported that she attended the 710 Freeway Public Hearing, the 11th Beautification Day at Edison Trails Park on June 20, 2015. She also met with Montebello Unified School District Superintendent Susanna Contreras along with City Manager Talbot, Assistant City Manager Bow and Fire Chief Haberle. Council Member Real Sebastian reminded residents to attend the Monterey Park 4th of July Celebration at Barnes Park. Council Member Ing and Mayor Pro Tem Chan expressed their condolences to Joan Merino and wished everyone a Happy 4th of July. Mayor Liang shared that the Mayor of sister city, Morelia, Mexico will be a special guest, at the Monterey Park 4th of July Celebration.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:05 p.m. in the memory of Joan Merino.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 17, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 17, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Paul Talbot called the roll:

Council Members Present: Stephen Lam arrived at 6:10 p.m., Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None

Also Present: City Manager Paul Talbot, City Attorney Karl Berger, Human Resources Director Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:00 p.m.

1. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE § 54956.9 (d)(1) Number of Cases: two

Kenneth Thai v. Cities of Alhambra and Monterey Park (May 14, 2014)
LASC Case No.: BC565253

Bedford Freight Lines v. City of Monterey Park (April 13, 2015)
LASC Case No.: BC578550

2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6 3 Matters:

Employee General Employees SEIU 721, Confidential Employee
Organizations: Association and Mid-Management Employee Association

City Designated City Manager and the Human Resources Director
Representative:

3. CONFERENCE LEGAL COUNSEL, POTENTIAL LITIGATION - Significant exposure to litigation pursuant to Government Code § 54956.9 (b) - Matter, Facts and Circumstances:

Claim filed October 28, 2014 by Pacific Bell Telephone Company DBA ATT/California (Claim No. 1956-CL)

Copies of all claims are available in the City Clerk's Office.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
PLANNING COMMISSION, DESIGN REVIEW BOARD, ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE, AND ENVIRONMENTAL COMMISSION
SPECIAL JOINT MEETING
JUNE 23, 2015**

The City Council, Planning Commission, Design Review Board, Economic Development Advisory Committee and the Environmental Commission of the City of Monterey Park held a Special Joint Meeting in the Monterey Park Service Club House, located at 440 South McPherrin Avenue in the City of Monterey Park, Tuesday, June 23, 2015 at 6:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:15 p.m.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None.

Planning Commissioners Present: Rodrigo T. Garcia, Larry Sullivan, Ricky Choi, Margaret Leung

Planning Commissioners Absent: Lincoln Lee

Design Review Board Members Present: Joseph Reichenberger

Design Review Board Members Absent: Allen Wong, Wally Tsui, Eric Brossy de Dios, Celeste Morris Nguyen

Economic Development Advisory Committee Members Present: Reginald Shum, Dominic A. Lombardo (recused and left the meeting due to a potential conflict of interest as his business is located on South Garfield), Theresa Garcia Amador, Patricia M. Reichenberger, Delario M. Robinson

Economic Development Advisory Committee Members Absent: None

Environmental Commissioners Present: None

Environmental Commissioners Absent: Joan Merino, Jessica Ramos, Karl Wong, Johanna Bonillo, Doris Tsai

The Design Review Board and Environmental Commission meeting cancelled due to a lack of quorum.

ALSO PRESENT: City Manager Talbot, Assistant City Attorney Berger, Public Works Director/Assistant Bow, Community and Economic Development Director Huntley, Recreation and Community Services Director Costley, Principal Management Analyst Ho, Senior Planner Tewasart, Assistant Planner Luna, Economic Development Specialist Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS / INITIAL PUBLIC COMMUNICATIONS

None.

1. Presentation of the Draft South Garfield Village Specific Plan

The City Council, the Planning Commission, the Design Review Board, the Economic Development Advisory Committee, and the Environmental Commission will be provided an overview of the draft South Garfield Village Specific Plan. The purpose of the draft South Garfield Village Specific Plan is to update the existing South Garfield Specific Plan in order to encourage and facilitate transit oriented development along the South Garfield corridor. The Specific Plan covers a three block commercial strip extending from Pomona Boulevard on the south to approximately Floral Drive on the north and extends on the parcel east and west by single-family residences. No direction is suggested or will be provided; this is an informational workshop only. The South Garfield Village Specific Plan is being processed for discretionary and ministerial considerations in accordance with applicable law including, without limitation, the California Environmental Quality Act ("CEQA") and applicable noticing requirements

Discussion: Shane Burkhardt, ACIP, Manager of Community Planning and Urban Design from RBF Consulting, a Company of Michael Baker International presented a Power Point Presentation of the Draft South Garfield Village Specific Plan. Mr. Burkhardt, City Council, Commissioners, and the public ensued in discussion regarding the draft plan.

Action Taken: Discussion only, no action taken.

Closed Public Communications for Joint Meeting

There being no further business for consideration, the meeting of the Planning Commission and Economic Development Advisory Committee was adjourned at 7:50 p.m.

PUBLIC COMMUNICATIONS FOR CITY COUNCIL CLOSED SESSION

None.

CLOSED SESSION - THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:52 P.M.

2. CONFERENCE LEGAL COUNSEL, THREAT OF LITIGATION - GOVERNMENT CODE § 54956.9 (d) (2) - 1 case

Facts or circumstances: Letters regarding the Spirit Bus Contract from Teamsters Local 848 dated May 5, 2015, and June 12, 2015. Copies are available in the City Clerk's Office.

The City Council reconvened from Closed Session at 8:22 p.m. with all Council Members present.

No reportable action taken during Closed Session.

OLD BUSINESS - CITY COUNCIL ONLY

3. SPIRIT BUS CONTRACT UPDATE

Discussion: Assistant City Attorney Berger provided a brief report to the City Council regarding the procedures for securing the Spirit Bus contract. The City Council voted to receive and file the report without further comment.

Action Taken: The City Council received and filed a verbal report given by Assistant City Attorney Berger.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

ADJOURNMENT

There being no further business for consideration, the City Council meeting was adjourned at 8:29 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JULY 1, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 1, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Paul Talbot called the roll:

Council Members Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang

Council Members Absent: None

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley, Human Resources Director Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:00 p.m.

2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6 3 Matters:

Employee Organizations:	General Employees SEIU 721, Confidential Employee Association and Mid-Management Employee Association as well as Medical and Retiree Health Care Re-opener negotiations with the Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)
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City Designated Representative:	City Manager and the Human Resources Director
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RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: New Business
Agenda Item 6-C.

TO: The Honorable Mayor and City Council

FROM: Paul L. Talbot, City Manager

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK DECLARING AUGUST 21, 2015 AS NATIONAL
SENIOR CITIZENS DAY**

RECOMMENDATIONS:

It is recommended that the City Council:

- (1) Adopt a Resolution declaring August 21, 2015 as National Senior Citizens Day; and
- (2) Take such additional, related, action that may be desirable.

SUMMARY:

National Senior Citizens Day is an annual event that recognizes and celebrates the roles of our older community members as mentors, historians, volunteers and lifetime achievers who continually give back to society. They are constants that prove to younger generations they are still productive, responsible and competent -- a living example of dignity and determination.

BACKGROUND:

President Ronald Reagan first proclaimed August 21, 1988 as National Senior Citizens Day. On this date, we are encouraged to honor our seniors and show them our appreciation for the numerous positive contributions they have made to keep future generations thriving. Many cultures revere their elders for the wisdom and knowledge of a lifetime of experiences, some good, some bad that they can learn from and improve the quality of their own existence. National Senior Citizens Day is also a day to bring awareness of many problems that our seniors can face such as social, health, and economic issues.

Respectfully submitted and approved by,

A handwritten signature of Paul L. Talbot in black ink, positioned above a horizontal line.

Paul L. Talbot
City Manager

Prepared by:

A handwritten signature of Vickie Banando in black ink, positioned above a horizontal line.

Vickie Banando
Secretary to the City Manager

Attachment 1 - Resolution:

ATTACHMENT 1

Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING AUGUST 21, 2015 AS NATIONAL SENIOR CITIZENS DAY

The City Council does resolve as follows:

Section 1. The City Council finds and declares that:

- A. Ronald Reagan first proclaimed August 21st as National Senior Citizens Day in 1988;
- B. Monterey Park includes a thriving community of seniors who deserve recognition and appreciation for their contributions and sacrifices they have made to ensure a better life for future generations;
- C. Seniors are living longer, healthier, and more productive lives and Monterey Park is committed to make sure that our seniors are able to enjoy an active lifestyle and be able to remain in the community of their choice ;
- D. Monterey Park acknowledges the fact that our seniors can operate as mentors for younger generations; share their knowledge and lifetime experiences, improve the quality of community living and can still bring value and service in many capacities;
- E. Our community can provide opportunities to enrich the lives of individuals of all ages by:
 - Promoting and engaging in activity, wellness, and social inclusion,
 - Emphasizing home and community-based services that support independent living,
 - Ensuring community members of all ages benefit from the contributions and wisdom of older adults.

Section 2. The City Council further declares:

- A. August 21, 2015 as National Senior Citizens Day.
- B. Urges everyone to appreciate seniors by engaging them in conversation about one of their proud moments or accomplishments; create a special moment in the life of a senior; send a personal note of thanks to any or all the older adults who have made a positive impact on your life. Or acknowledge them in any way you could make this day one to remember.

Section 3. This Resolution takes effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED this 5th day of August 2015.

Hans Liang
Mayor
Monterey Park, California

ATTEST:

Vincent D. Chang, City Clerk
Monterey Park, California

State of California)
County of Los Angeles) ss.
City of Monterey Park)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. _____ was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 5th day of August 2015, by the following vote:

Ayes:
Noyes:
Absent:
Abstain:

Dated this 5th day of August 2015

Vincent D. Chang, City Clerk
Monterey Park, California



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-D.

TO: The Honorable Mayor and City Council
FROM: Donna M. Ramirez, Economic Development Specialist
SUBJECT: Consideration of a sublease of the MP Golf Pro Shop to Kevin Cho by Monterey Park Golf Proshop, Inc.

RECOMMENDATION:

It is recommended that the City Council:

- (1) Authorize the MP Golf to enter into a sublease for the operation of the pro shop to Kevin Cho; and
- (2) Authorize the City Manager or his designee to amend the lease with MP Golf to reflect a fixed rent amount for the Pro Shop, versus 3% of gross, in a form provided by the City Attorney; and
- (3) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The City of Monterey Park leases the Monterey Park golf course to MP Golf. The lease includes operation of the driving range, golf course, café and pro shop. Staff received a letter from MP Golf requesting approval to sublease the pro shop to an independent operator. (Exhibit A – Letter from MP Golf dated June 19, 2015 and revenue comparison chart).

BACKGROUND:

On June 5, 2013, the City entered into a Lease with MP Golf to operate the Monterey Park golf course, including the driving range, pro shop, and cafe. During the past two years of operation, MP Golf continued to improve the course, driving range, café, and grounds; making the additional investments they felt necessary to complete the upgrading of the property and bring it up to a level that would attract more customers and a place to be proud of.

Article 10 of the lease with MP Golf states that the MP Golf's professionalism and reputation in the industry is a primary inducement to the City for entering into an Agreement and that MP Golf cannot assign or sublease any portion of or interest in this Agreement, except to an entity in which MP Golf owns a controlling interest, without City's prior written consent. The City will not unreasonably withhold or delay its consent,

and will cooperate with MP Golf in signing any documents reasonably necessary to accommodate an assignment, if MP Golf assigns this Agreement.

DISCUSSION

Two years ago, MP Golf undertook the task of upgrading all components of the Monterey Park Golf Course, buildings, grounds, and equipment. The task quickly became greater than they initially anticipated. MP Golf quickly discovered the work and investment it would require to bring the grounds to a competitive level exceeded their initial estimates, however, MP Golf never shied from their commitment to improve the golf course. Each day working on the grounds brought new problems and more investment of both time and money. Estimated investment at the time of opening was \$6.5 million. Today, Monterey Park has a beautiful new golf course, driving range, pro shop, and café with outdoor dining.

MP Golf continues to work on the course to make small improvements, as they become aware of the need. Over the last two years, the driving range and course have shown a small profit but the pro shop continues to operating in the red. The profits from the course and range are used to offset the Pro Shop.

At a time when MP Golf was trying to establish itself as a new place to golf, the task of attending to the continued upgrades to the golf course and range, coupled with overseeing the café and pro shop, challenges the financial resources of MP Golf. The division of resources is resulting in a continual bleed of revenue. (Exhibit B – P & L's for golf course and range, café, and pro shop).

MP Golf requests that the City allow them to sublease the pro shop to another operator. They feel that subleasing the pro shop to a company experienced in the golf retail industry and able to give their full attention to the operation of only the pro shop would enable the operator to make it profitable and afford MP Golf the ability to concentrate on the golf course, range, café, and marketing.

MP Golf submitted a resume for Mr. Kevin Cho for consideration by the City as a tenant for a sublease. Mr. Cho has been in the retail side of golf since 1994 and has considerable knowledge of golf brand vendors, inventory control, marketing, sales, and industry trends. (Exhibit "C" – Kevin Cho's resume and business plan).

Mr. Cho does not have experience running his own business but does show a deep knowledge of the retail side of the golf industry. Staff met with Mr. Cho to acquire a deeper understanding of why he felt he could make the pro shop profitable. Mr. Cho expressed his long held love of the golfing industry and the years of experience working in retail, which have provided him the opportunity to develop long-standing relationships with vendors and golfing organizations. He expressed that those relationships give him first-hand information on new products, trends, and discounts. With internet sales growing at a rapid rate, Mr. Cho feels that having those relationships and salesman experience are in his favor and provide him an edge. Mr. Cho was very confident, given

the opportunity, he would achieve the goal of a profitable pro shop. Mr. Cho includes a copy of his business plan with his resume which provides added detail on his experience and the services he intends on providing.

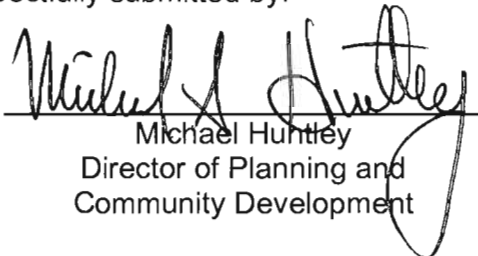
Staff was unable to contact Mr. Val Kim, a previous employer of Mr. Cho's and the previous owner of the Monterey Park Golf Course but did speak with Mr. David Lo of Olympic Golf. Mr. Lo indicated that Kevin Cho had handled the sales for the company and that he was satisfied with his service to the company and assured me that Mr. Cho did have good retail experience in the golfing industry.

FISCAL IMPACT:

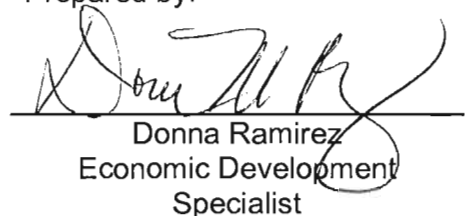
The City has received approximately \$126,736 in revenue from MP Golf for FY 2014-15 and \$127,604 in 2013-14 compared to the FY 2011-12 amount of \$47,908 under the previous owner. Should the new tenant for the pro shop prove successful and the profit increases then the revenue will improve.

The operator of the pro shop will not be charged percentage rent. MP Golf has offered to offset that amount by paying the city \$4,000 per month (\$3,500 paid by Kevin Cho and an additional \$500 paid by MP Golf). MP Golf will be responsible for meeting the financial obligations of their current lease with the exception shown in Exhibit A – Comparison Chart.

Respectfully submitted by:


Michael Huntley
Director of Planning and
Community Development

Prepared by:


Donna Ramirez
Economic Development
Specialist

Approved By:


Paul L. Talbot
City Manager

Reviewed by:


Karl H. Berger
Assistant City Attorney

Attachments: Exhibit "A" – Letter from MP Golf
Exhibit "B" – P & L's for golf course and range, café, and pro shop)
Exhibit "C" – Kevin Cho's Resume

EXHIBIT “A”

Letter from MP Golf



MONTEREY PARK

GOLF CLUB • LOS ANGELES

June 19, 2015

City of Monterey Park

RE: Monterey Park Golf Course Pro Shop

Dear Honorable City council members:

This letter is to request respectfully that City of Monterey Park, Master Lessor, allow MP Monterey Park Golf LLC, a Lessee, to sublease our golf proshop to a professional proshop operator.

As you are well aware, we have built a state-of-art facility in an old run-down golf facility since we took over almost 2 years ago. We really appreciate the cooperation from the City. We could not do it without your full cooperation! It was a much bigger task that we first envisioned, but at the end I believed that it was well worth the effort by all parties.

As we reported, we continue to invest heavily into the golf course itself to make it one of the best courses in Southern California. Among many things we have done so far, we replaced entire golf course with best grass, built several new greens, planted more than a thousand trees, improved the landscaping in most sections of the golf course, a new irrigation system, and the list goes on and on.

Though a range ball and golf course generate income, which have been supporting the costs of continuing improvements, a proshop business has been quite challenging. We had a loss of over \$200,000 in 2014 from the proshop business and continues to operate in red in 2015.

The most sensible option would be to sublease just the proshop to the best operator that we identified and negotiated the terms of the sublease that works for both parties.

We plan to be in this business for a long time and have a financial structure that can support the long-term financial goal. We really need City's approval to sublease the proshop to stop the bleeding and continue a healthy operation for a long time.

Thank you for your cooperation.

Truly,

Don Keunmin Lee





MONTEREY PARK

GOLF CLUB • LOS ANGELES

July 1, 2015

City of Monterey Park

RE: Lease with City of Monterey Park

As a part of our long-term plan to stay financially healthy to improve the golf facility, we would like to sublease just a proshop portion of the golf facility. With such change, the rent structure will remain the same (3% of food sale and 7% of range and course sale) except the merchandise sale portion, which we will no longer have a direct control over the subleasee. We offered to pay 100% of rent that we would collect from the subleasee, \$3,500/month with a 3% annual increase as agreed on the sublease.

Given such change, the following is an analysis of how much the rent would change before and after the proposed change, based on actual numbers for the 1st 6 months of this year.

	Pro shop	Food	Range	Course	Total
Before change					
January-15	3,263.97	381.41	3,650.61	2,488.29	9,784.28
February-15	3,654.95	425.24	3,503.83	2,634.10	10,218.12
March-15	3,941.98	526.53	4,422.80	2,959.63	11,850.94
April-15	3,927.51	532.62	4,254.85	3,244.50	11,959.48
May-15	3,685.55	523.36	4,436.92	3,210.97	11,856.80
June-15	3,508.39	509.63	4,547.60	2,804.76	11,370.38
Total	21,982.35	2,898.79	24,816.61	17,342.25	67,040.00

After change

January-15	3,500.00	381.41	3,650.61	2,488.29	10,020.31
February-15	3,500.00	425.24	3,503.83	2,634.10	10,063.17
March-15	3,500.00	526.53	4,422.80	2,959.63	11,408.96

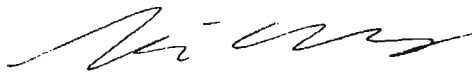


April-15	3,500.00	532.62	4,254.85	3,244.50	11,531.97
May-15	3,500.00	523.36	4,436.92	3,210.97	11,671.25
June-15	3,500.00	509.63	4,547.60	2,804.76	11,361.99
Total	21,000.00	2,898.79	24,816.61	17,342.25	66,057.65

The result is almost the same. There would have been a small reduction in rent from the pro shop portion from a total of \$21,982.35 to \$21,000.00 for the 6 months ended June 30, 2015. To compensate for the small shortage of expected future rent, we will be happy to offer a total of \$4,000/month of rent from the prop shop portion (\$3,500 rent + our \$500 contribution). As you can see from the above chart, we are already paying well higher than \$100,000 minimum annual rent and as such minimum rent will not be affected by the proposed change.

If you have any question or concern, please let us know.

Truly,



Stephen Whang

EXHIBIT “B”

P & L's for Course & Range, Café, and Pro Shop

MP MONTEREY PARK GOLF, LLC

FINANCIAL STATEMENTS

As of December 31, 2014

and

For the Year then ended

MP MONTEREY PARK GOLF, LLC
INCOME STATEMENT
For the 12 months ended December 31, 2014

	Year To Date	%
Revenue		
Sales - Pro Shop	\$ 1,350,141.88	49.5%
Sales - Use of Range	993,091.52	36.4%
Sales - Use of Course	325,833.00	12.0%
Services - Labor & Repairs	57,319.99	2.1%
Total Sales	<u>\$ 2,726,386.39</u>	100.0%
Cost of Goods Sold		
Beginning Inventory	21,771.00	0.8%
Purchases	1,917,716.60	70.3%
Purchase Discounts & Returns	(10,441.00)	-0.4%
Pro Shop Supplies	15,431.00	0.6%
Driving Rangeball Supplies	<u>35,190.12</u>	1.3%
Total Goods Available for Sale	1,979,667.72	72.6%
Less: Ending Inventory	<u>717,311.00</u>	-26.3%
Total Cost of Goods Sold	<u>1,262,356.72</u>	46.3%
Gross Profit	<u>1,464,029.67</u>	53.7%
Operating Expenses		
Advertisement	51,969.10	1.9%
Alarm and Security	15,227.73	0.6%
Automobile Expense	7,466.72	0.3%
Bank Service Charges	550.97	0.0%
Credit Card Processing Fees	30,244.22	1.1%
Contributions	2,935.00	0.1%
Depreciation Expense	284,153.57	10.4%
Dues and Subscriptions	10,191.40	0.4%
Disposal	4,956.01	0.2%
Employee Benefits	3,200.00	0.1%
Insurance	74,249.31	2.7%
Permits and Licenses	3,841.35	0.1%
Miscellaneous	162.01	0.0%
Postage and Delivery	8,398.88	0.3%
Professional Fees	11,585.00	0.4%
Rent	166,590.82	6.1%
Course Maintenance	82,380.28	3.0%
Equipment Repairs & Maint	47,900.29	1.8%
Telephone	12,593.20	0.5%
Travel and Entertainment	3,065.17	0.1%
Travel	1,590.97	0.1%
Utilities	148,385.87	5.4%
Office & Supplies	22,752.01	0.8%
Temporary Services	81,072.00	3.0%
Payroll Expenses	477,079.56	17.5%
Uniforms	3,803.40	0.1%
Payroll Taxes	47,485.83	1.7%
Taxes LLC	6,800.00	0.2%
Property Taxes	29,804.74	1.1%

See Accountants' Compilation Report
Stephen S. Whang & Co.

MP MONTEREY PARK GOLF, LLC
INCOME STATEMENT
For the 12 months ended December 31, 2014

	Year To Date	%
Sales Taxes	<u>111,480.00</u>	4.1%
Total Operating Expenses	<u>1,751,915.41</u>	64.3%
Operating Income (Loss)	<u>(287,885.74)</u>	-10.6%
Other Income (Expenses)		
Total Other Income (Expenses)	<u>0.00</u>	0.0%
Net Income (Loss) Before Tax	<u>\$ (287,885.74)</u>	-10.6%
Provision for Federal and State Tax		
Net Income (Loss) After Tax	<u>\$ (287,885.74)</u>	-10.6%

See Accountants' Compilation Report
Stephen S. Whang & Co.

MP MONTEREY PARK GOLF, LLC
BALANCE SHEET
As of December 31, 2014

CURRENT ASSETS

Cash On Hand	396,154.43
Cash In Bank - Hanmi Payroll	1,025.29
Due from Affiliate	14,714.42
Inventory	717,311.00
Advance Payments	20,000.00
Prepaid Expenses	<u>20,417.78</u>

Total Current Assets 1,169,622.92

PROPERTY AND EQUIPMENT

Golf Course Purchase	2,200,000.00
Machinery & Equipment	704,290.46
Golf Course Improvements	1,907,315.13
Transportation Equipment	3,844.00
Less: Accumulated Depreciation	<u>(357,486.57)</u>

Net Property and Equipment 4,457,963.02

OTHER ASSETS

Security Deposit	<u>13,450.00</u>
------------------	------------------

Total Other Assets 13,450.00

TOTAL ASSETS \$ 5,641,035.94

See Accountants' Compilation Report
Stephen S. Whang & Co.

MP MONTEREY PARK GOLF, LLC
BALANCE SHEET
As of December 31, 2014

LIABILITIES AND MEMBERS'

CURRENT LIABILITIES

Accounts Payable	\$ 483,088.74
Payroll Liabilities	18,490.97
Accrued Sales Tax	27,055.00
Outstanding Checks Payable	<u>25,503.37</u>

Total Current Liabilities 554,138.08

LONG-TERM LIABILITIES

Total Long-Term Liabilities 0.00

Total Liabilities 554,138.08

MEMBERS' EQUITY

Capital	5,700,000.00
Current Earnings	(287,885.74)
Retained Earnings	<u>(325,216.40)</u>

Total Members' Equity 5,086,897.86

**TOTAL LIABILITIES AND
MEMBERS' EQUITY** \$ 5,641,035.94

See Accountants' Compilation Report
Stephen S. Whang & Co.

MONTEREY PARK GOLF - PRO SHOP

INCOME STATEMENT

For the Period ended May 31, 2015

MP MONTEREY PARK GOLF - PRO SHOP
INCOME STATEMENT
For the 5 months ended May 31, 2015

	Year To Date	%
Revenue		
Sales - Pro Shop	\$ 524,290.68	85.1%
Services - Labor & Repairs	44,321.87	7.2%
Sales Taxes Collected	47,186.12	7.7%
Total Sales	<u>\$ 615,798.67</u>	100.0%
Cost of Goods Sold		
Beginning Inventory	717,311.00	116.5%
Purchases	591,732.90	96.1%
Pro Shop Supplies	<u>6,287.56</u>	1.0%
Total Goods Available for Sale	1,315,331.46	213.6%
Less: Ending Inventory	<u>801,260.00</u>	-130.1%
Total Cost of Goods Sold	<u>514,071.46</u>	83.5%
Gross Profit	<u>101,727.21</u>	16.5%
Operating Expenses		
Advertisement	10,826.90	1.8%
Alarm and Security	3,172.45	0.5%
Bank Service Charges	114.79	0.0%
Credit Card Processing Fees	6,300.88	1.0%
Contributions	611.46	0.1%
Dues and Subscriptions	2,123.21	0.3%
Disposal	1,032.50	0.2%
Insurance	10,311.47	1.7%
Postage and Delivery	1,749.77	0.3%
Professional Fees	2,413.54	0.4%
Rent	18,473.96	3.0%
Telephone	2,623.58	0.4%
Utilities	10,080.39	1.6%
Office Supplies	73.34	0.0%
Temporary Services	2,306.67	0.4%
Payroll Expenses	65,625.00	10.7%
Payroll Taxes	6,538.90	1.1%
Taxes Corporate	800.00	0.1%
Property Taxes	2,042.65	0.3%
Sales Taxes	<u>47,186.12</u>	7.7%
Total Operating Expenses	<u>194,407.58</u>	31.6%
Operating Income (Loss)	<u>(92,680.37)</u>	-15.1%
Other Income (Expenses)		
Total Other Income (Expenses)	<u>0.00</u>	0.0%
Net Income (Loss) Before Tax	<u>\$ (92,680.37)</u>	-15.1%
Provision for Federal and State Tax		

See Accountants' Compilation Report
Stephen S. Whang & Co.

MP MONTEREY PARK GOLF - PRO SHOP
INCOME STATEMENT
For the 5 months ended May 31, 2015

	Year To Date	%
Net Income (Loss) After Tax	<u>\$ (92,680.37)</u>	-15.1%

See Accountants' Compilation Report
Stephen S. Whang & Co.

MONTEREY PARK GOLF - COURSE & RANGE

INCOME STATEMENT

For the Period ended May 31, 2015

MONTEREY PARK GOLF, LLC - COURSE & RANGE
INCOME STATEMENT
For the 5 months ended May 31, 2015

	Year To Date	%
Revenue		
Sales - Use of Range	\$ 289,557.40	58.2%
Sales - Use of Course	207,677.00	41.8%
Total Sales	<u>\$ 497,234.40</u>	100.0%
Cost of Goods Sold		
Golf Course Supplies	3,599.92	0.7%
Driving Rangeball Supplies	<u>9,628.09</u>	1.9%
Total Goods Available for Sale	<u>13,228.01</u>	2.7%
Total Cost of Goods Sold	<u>13,228.01</u>	2.7%
Gross Profit	<u>484,006.39</u>	97.3%
Operating Expenses		
Advertisement	6,751.64	1.4%
Alarm and Security	3,439.43	0.7%
Automobile Expense	8,777.12	1.8%
Bank Service Charges	120.21	0.0%
Credit Card Processing Fees	8,878.83	1.8%
Contributions	1,213.54	0.2%
Depreciation Expense	118,397.32	23.8%
Dues and Subscriptions	3,572.54	0.7%
Disposal	1,979.29	0.4%
Equipment Rental	67.02	0.0%
Insurance	9,372.07	1.9%
Permits and Licenses	451.00	0.1%
Miscellaneous	98.50	0.0%
Postage and Delivery	20,753.89	4.2%
Professional Fees	4,216.46	0.8%
Rent	34,806.50	7.0%
Golf Course Repairs & Maint	120,831.84	24.3%
Telephone	2,514.46	0.5%
Meals	216.51	0.0%
Utilities	41,686.72	8.4%
Office & Supplies	51.88	0.0%
Temporary Services	89,690.08	18.0%
Payroll Expenses	94,940.12	19.1%
Uniforms	287.03	0.1%
Payroll Taxes	10,360.13	2.1%
Taxes LLC	8,360.96	1.7%
Property Taxes	<u>3,341.52</u>	0.7%
Total Operating Expenses	<u>595,176.61</u>	119.7%
Operating Income (Loss)	<u>(111,170.22)</u>	-22.4%
Other Income (Expenses)		
Other Income	<u>4,040.00</u>	0.8%
Total Other Income (Expenses)	<u>4,040.00</u>	-0.8%

See Accountants' Compilation Report
Stephen S. Whang & Co.

MONTEREY PARK GOLF, LLC - COURSE & RANGE
INCOME STATEMENT
For the 5 months ended May 31, 2015

	Year To Date	%
Net Income (Loss) Before Tax	\$ <u>(107,130.22)</u>	-21.5%
Provision for Federal and State Tax		
Net Income (Loss) After Tax	\$ <u>(107,130.22)</u>	-21.5%

See Accountants' Compilation Report
Stephen S. Whang & Co.

M PARK CAFÉ

INCOME STATEMENT

For the Period ended May 31, 2015

M PARK CAFE
INCOME STATEMENT
For the 5 months ended May 31, 2015

	Year To Date	%
Revenue		
Sales	\$ 73,062.62	91.7%
Sales Tax Collected	6,575.64	8.3%
Total Sales	<u>\$ 79,638.26</u>	100.0%
Cost of Goods Sold		
Beginning Inventory	7,847.00	9.9%
Beverages	6,832.14	8.6%
Food Purchases	14,621.37	18.4%
Restaurant Supplies	<u>3,323.81</u>	4.2%
Total Goods Available for Sale	32,624.32	41.0%
Less: Ending Inventory	<u>8,104.00</u>	-10.2%
Total Cost of Goods Sold	<u>24,520.32</u>	30.8%
Gross Profit	<u>55,117.94</u>	69.2%
Operating Expenses		
Salaries & Wages	57,221.11	71.9%
Bank Charges	71.25	0.1%
Credit Card Proc Fees	1,538.00	1.9%
Insurance	4,869.25	6.1%
Maintenance	302.69	0.4%
Office Supplies	194.54	0.2%
Professional Fees	2,725.00	3.4%
Rent Expense	2,389.15	3.0%
Repairs	7,131.42	9.0%
Kitchen Supplies	8,230.99	10.3%
Sales Taxes	6,575.64	8.3%
Taxes Payroll	6,241.25	7.8%
Taxes Others	933.32	1.2%
Permits & Licenses	2,084.00	2.6%
Utilities	<u>848.69</u>	1.1%
Total Operating Expenses	<u>101,356.30</u>	127.3%
Operating Income (Loss)	<u>(46,238.36)</u>	-58.1%
Other Income (Expenses)		
Total Other Income (Expenses)	<u>0.00</u>	0.0%
Net Income (Loss) Before Tax	<u>\$ (46,238.36)</u>	-58.1%
Provision for Federal and State Tax		
Net Income (Loss) After Tax	<u>\$ (46,238.36)</u>	-58.1%

See Accountants' Compilation Report
Stephen S. Whang & Co.

**ARTICLES OF INCORPORATION
OF
Monterey Park Golf Proshop, Inc.**

I

The name of this corporation is,

Monterey Park Golf Proshop, Inc.

CMR
FILED
Secretary of State
State of California *NA*

100 MAY 14 2015

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is;

**Kevin Cho
3800 W. Ramona Blvd.
Monterey Park, CA 91754**

IV

This Corporation Initial Business and Initial Mailing Address are as follows;

**3800 W. Ramona Blvd.
Monterey Park, CA 91754**

V

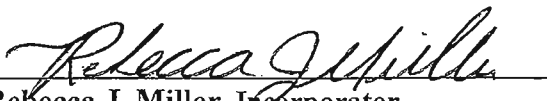
This corporation is authorized to issue only one class of shares of stock which shall be designated "common stock", and the total number of shares which this corporation is authorized to issue is 1,000,000 shares.

VI

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Date: May 13, 2015


Rebecca J. Miller, Incorporator

MP MONTEREY PARK GOLF, LLC

INCOME STATEMENT

For the Period ended May 31, 2015

MP MONTEREY PARK GOLF, LLC
INCOME STATEMENT
For the 12 months ended May 31, 2015

	Year To Date	%
Revenue		
Sales - Pro Shop	\$ 524,290.68	47.1%
Sales - Use of Range	289,557.40	26.0%
Sales - Use of Course	207,677.00	18.7%
Services - Labor & Repairs	44,321.87	4.0%
Sales Taxes Collected	47,186.12	4.2%
Total Sales	<u>\$ 1,113,033.07</u>	100.0%
	1,113,032.90	
Cost of Goods Sold		
Beginning Inventory	717,311.00	64.4%
Purchases	591,732.90	53.2%
Purchase Discounts & Returns	(17,146.15)	-1.5%
Pro Shop Supplies	6,287.56	0.6%
Golf Course Supplies	3,599.92	0.3%
Driving Rangeball Supplies	<u>26,774.24</u>	2.4%
Total Goods Available for Sale	1,328,559.47	119.4%
✕ Less: Ending Inventory	<u>801,260.00</u>	-72.0%
Total Cost of Goods Sold	<u>527,299.47</u>	47.4%
Gross Profit	<u>585,733.60</u>	52.6%
Operating Expenses		
Advertisement	17,578.54	1.6%
Alarm and Security	6,611.88	0.6%
Automobile Expense	8,777.12	0.8%
Bank Service Charges	235.00	0.0%
Credit Card Processing Fees	15,179.71	1.4%
Contributions	1,825.00	0.2%
Depreciation Expense	118,397.32	10.6%
Dues and Subscriptions	5,695.75	0.5%
Disposal	3,011.79	0.3%
Equipment Rental	67.02	0.0%
Insurance	19,683.54	1.8%
Permits and Licenses	451.00	0.0%
Miscellaneous	98.50	0.0%
Postage and Delivery	22,503.66	2.0%
Professional Fees	6,630.00	0.6%
Rent	53,280.46	4.8%
Golf Course Repairs & Maint	120,831.84	10.9%
Telephone	5,138.04	0.5%
Meals	216.51	0.0%
Utilities	51,767.11	4.7%
Office & Supplies	125.22	0.0%
Temporary Services	91,996.75	8.3%
Payroll Expenses	160,565.12	14.4%
Uniforms	287.03	0.0%
Payroll Taxes	16,899.03	1.5%
Taxes LLC	9,160.96	0.8%
Property Taxes	5,384.17	0.5%

See Accountants' Compilation Report
Stephen S. Whang & Co.

MP MONTEREY PARK GOLF, LLC
INCOME STATEMENT
For the 12 months ended May 31, 2015

	Year To Date	%
Sales Taxes	<u>47,186.12</u>	4.2%
Total Operating Expenses	<u>789,584.19</u>	70.9%
Operating Income (Loss)	<u>(203,850.59)</u>	-18.3%
Other Income (Expenses)		
Other Income	<u>4,040.00</u>	0.4%
Total Other Income (Expenses)	<u>4,040.00</u>	-0.4%
Net Income (Loss) Before Tax	<u>\$ (199,810.59)</u>	-18.0%
Provision for Federal and State Tax		
Net Income (Loss) After Tax	<u><u>\$ (199,810.59)</u></u>	-18.0%

See Accountants' Compilation Report
Stephen S. Whang & Co.

EXHIBIT “C”

Kevin Cho’s Resume & Business Plan

Kevin Cho
1974 Chestnut Creek Rd.
Diamond Bar, CA 91765
Mobile: (213)605-1590

Education

California State of University, Los Angeles:

Graduated with BA degree in 1994

Experience

General Manager, Olympic Golf, 1998-2014

2867 W Olympic Blvd, Los Angeles, CA 90006

(213) 389-7007

- Staffing
- Coordinated with all golf brand vendors for purchases
- Implemented inventory control system
- Recruited and trained high potential sale people
- Led weekly sales meeting
- Maintained the customer list
- Coordinated with all golf brand vendors for purchases

Manager, Monterey Park Golf, 1994-1998

3600 W. Ramona Blvd, Monterey Park, CA 91754

- Assisted owner/manager
- Stock & display
- Customer service
- Returns & exchanges

Technical Abilities

Computer Skills: Word, Excel, Access, Powerpoint, POS system, Social Media Fluency

Business Development Plan

→ Opportunity Approach:

Thank you for giving me this opportunity. My name is Kevin Cho, I am currently in charge of employee training at Monterey Park Golf Club. I have over 20 years of prior experience in the golf industry. I believe that I can help Monterey Park Golf Club be the leading golf club in the county.

→ Business Plan:

1. I have a VIP customer list that includes customers from local areas and overseas, which includes China, Philippines, Korea, Japan, and etc. This will allow my customers to spend money at this business.
2. I have a sales team that worked with me for a long time. The sales team are willing to come and help me grow the business as a team. My sales team members are bilingual, and have a lot of sales experience in this industry.
3. I have known all of the vendors in the golf industry for a long time. This will allow us to purchase products at a discounted price and also be able to get a variety of products.
4. When it is needed in the future, I have business investors as my partners. They will be willing to invest in this business which gives us the room to grow endlessly.
5. I will be bringing Chinese speaking golf instructors who are currently well known in the golf industry. This will allow us to bring the Chinese customers to our golf course.
6. I work with a marketing team that is designated to help Monterey Park Golf Course. This includes advertising on local newspapers, advertising on the internet and also advertising overseas to the Asian countries. This will allow us to not only grow in the local community but overseas as well.

This is a summary of what I have planned so far. I am constantly working on new plans for Monterey Park Golf Club. I started working in the golf business at Monterey Park Golf Club and I would like to do my best to grow and make this place better for the community. Thank you for taking your time to review my business plan and I look forward to speaking with you soon.

Monterey Park Golf club

Marketing Strategy Plan



2015 Marketing Budget

Korea Times: \$10,000

Korea Daily: \$10,000

World Journal: \$20,000

Cascade: free

Radio Korea/Flyer: \$10,000

Monterey Park Golf club

Marketing Strategy Plan

The primary goal of this plan is to generate more traffic to the Monterey Park golf Club.

Objectives are:

1. Increase the brand awareness on Facebook, Instagram, Twitter
2. Develop check in offers for travel and review sites: Yelp, Foursquare, TripAdvisor
3. Engage with users and communicate with them
4. Having on property staff to tell customers about social accounts and deals
5. Update website with more photos of golf course
6. Geo-targeted online advertising on Facebook

Increasing Brand Awareness:

Today a lot of customers are using social media to pre-judge the experience that they are going to experience. It's important that all social media channels appear to be taken care of otherwise it will drive traffic away, but if the social channels are packed with good content it will drive customers to the business. The following steps will be taken in order to achieve the desired results.

Instagram: Engage users to attract them to the MPGC.

Local area golf course: Pico Rivera, Arroyo Secco, Arcadia, Alhambra, Montebello, Whittier Narrows, Rio Hondo, Los Amigo

Facebook: Post news and other related articles to get users to find value in the page, update photos of course, facilities, pro shop, and new promotions or specials.



Deliver Facebook ads for \$2,000-\$5,000/year

Target delivery within 50 miles of MPGC

Such as: 1. Buy one get one special 2. \$8 round before 4pm, 3. 10% off range balls before 4pm, 4. Pro shop specials

@MPGolfClub

Twitter

Continually post golf news and related scores

Hashtags for social

The use of hashtags(#) should always be included when posting on any type of social media.

Driving Traffic with Online Offers: Highly active social media users should be rewarded for helping to promote your business using on **Yelp, Foursquare, Trip Advisor**

Email Marketing:

Once every 2 weeks we will setup a email campaign that notifies all of our users of the deals that we are offering and the events that are happening.

Customer Engagement

Talking to your customers and finding out what they like about your business is important. As well and listening to what they don't like. Engaging with customers socially is a highly effective way to show the customer that the business cares and values their business. Constant engagement is needed to earn repeat customers.

Website Updates

Addition to pro tips and hole photos

Upload Pro Shop specials



Newspaper Advertising

This method is for customers who is not concern about social media. We are continually engaging with readers and online newspaper advertising. We've had try with Korea Daily, Korea Times, World Journal, China News, Cascade, Radio Korea and Flyers(mailing services) total spending was \$52,000 in 2014.



Schedules

March

Emails, Yelp, Facebook, Twitter, Instagram, Korea daily, Radio Korea

April

Emails, Yelp, Facebook, Twitter, Instagram, Chinese Newspaper, Demo Special

May

Email, Yelp, Facebook, Twitter, Instagram, Korea times, Cascade,

June

Email, Yelp, Facebook, Twitter, Instagram, World Journal

July

Email, Yelp, Facebook, Twitter, Instagram,

August

Email, Yelp, Facebook, Twitter, Instagram, Foursquare

September

Email, Yelp, Facebook, Twitter, Instagram,

October

Email, Yelp, Facebook, Twitter, Instagram,

November

Email, Yelp, Facebook, Twitter, Instagram

December

Email, Yelp, Facebook, Twitter, Instagram

Monterey Park Golf Club 2013-2014 Marketing

Korea Times, Korea Daily, Golf Champion, Radio Korea, Flyers, World Journal, Email Blast, Website, Yelp, Groupon,

Jan. 2014: Koreatimes, Koreadaily, World Journal, Website

Feb.-June 2014: Koreatimes, Koreadaily, Website, Yelp, Radio Korea, Golf Now, Flyers

July- Dec. 2014: : Koreatimes, Koreadaily, Website, EZ Links, Golf Now, Radio Korea, Facebook, Twitter



Korea Times, Korea Daily, Sports Seoul,
World Journal: attracted to Asian
community



Golf Champion: Golf Magazine
covered Most California Areas

Flyers: Direct mailing
advertised to resident of
Monterey Park and Montebello

Yelp: Check-in deals and reviews from the customers

Website: redesign and frequently update informations



Radio Korea: Radio
broadcasting covered Southern California

Emails, Groupon, Golf Now: email to customers about our
specials, selling tee times on the third party online companies.





City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-E.

TO: The Honorable Mayor and City Council

FROM: Annie Yaung, CPFO, Controller

SUBJECT: Identifying a tax rate for collecting voter authorized property taxes for employee retirement benefits based on the assessed valuation established by the County Assessor's Office

RECOMMENDATION It is recommended that the City Council:

- (1) Adopt a Resolution identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The City of Monterey Park's retirement costs are funded by a special voter-approved property tax. Each year the City is required to establish a tax rate to generate the retirement property tax based on the assessed valuation established by the County Assessor's Office.

BACKGROUND:

The City's retirement tax was authorized by the Monterey Park voters in elections held in 1946 and 1952. The tax rate is limited by AB13 not to exceed the rate imposed in the 1983-84 Fiscal Year. The proposed tax rate for the 2015-16 Fiscal Year is \$0.091175 per \$100 of assessed valuation. This is the same rate since 1983-84 and it is also the maximum rate allowed by AB13.

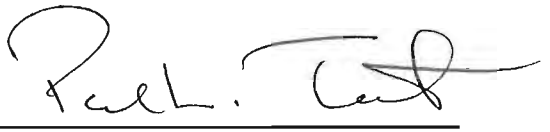
For 2015-16, the projected budget for retirement expenditures is \$7.7 million. The projected retirement tax revenue, including secured and unsecured retirement property taxes, residual distributions, and General Fund transfer, is approximately \$7.7 million to cover the costs. The voter authorized property tax pays for \$5.2 million of this overall retirement cost amount. The remaining expenditures will be covered by the City's General Fund of \$2.2 million and Retirement Fund reserve of \$0.3 million.

The retirement tax is collected by the County Auditor Controller's Office through its annual property tax billing. The City is required to submit the attached resolution establishing the 2015-16 retirement tax rate to the County in August.

Respectfully submitted and prepared by:

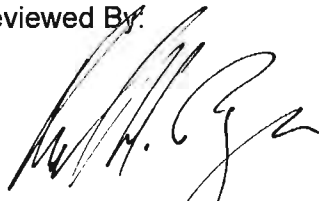
Approved By:



Annie Young, CPFO
Controller

Paul L. Talbot
City Manager

Reviewed By:



Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. Resolution

ATTACHMENT 1

Resolution

RESOLUTION NO. ____

A RESOLUTION IDENTIFYING THE AMOUNT OF TAX REVENUE REQUIRED TO FULFILL THE VOTERS' INTENT IN FUNDING THE CITY'S RETIREMENT SYSTEM DURING FISCAL YEAR 2015-2016 AND AUTHORIZING THE LEVY OF APPROPRIATE TAXES.

BE IT RESOLVED by the Council of the City of Monterey Park as follows:

SECTION 1: The City Council finds and declares as follows:

- A. On August 20, 1946, the City's voters approved a ballot measure which authorized the City to participate in the "State Employee Retirement System" (now the California Public Employee Retirement System) and also authorized the City Council "to levy and collect, annually ... a special tax sufficient to raise the amount estimated by [the City] Council to be required to provide sufficient revenue to meet the obligations of said City" to the retirement system;
- B. On April 8, 1952, the City's voters approved a ballot measure which extended the City's authorization to participate in the retirement system to include fire and police personnel. That ballot measure affirmed the City Council's authority "to levy and collect taxes sufficient to pay all costs and expenses ... to be paid by the City" to the retirement system;
- C. In 1978, California voters amended the California Constitution through Proposition 13. That Proposition generally limits the property tax rate to 1% except for indebtedness approved by the voters before July 1, 1978 or bonded indebtedness approved by the voters after July 1, 1978;
- D. In 1982, the California Supreme Court determined that a pre-1978 voter-approved pension program was an indebtedness that local officials could finance with a property tax rate outside the usual 1% limit (*Carman v. Alvord* (1982) 31 Cal.3d 318); and
- E. In 1985, the Legislature capped existing tax rates at the 1982-83 or 1983-84 level, except for rates supporting general obligation bonds, water contracts, and lease purchases (AB 13, Roos, 1985).

SECTION 2: The amount of tax revenue required from taxable property within the City to pay for the retirement system during fiscal year 2015-2016, beginning July 1, 2015 is \$5.2 million.

SECTION 3: The City Manager, or designee, is authorized to levy taxes as follows:

- A. For the fiscal year beginning July 1, 2015, the rate for the City is fixed and is levied on all taxable property within the City using the assessed value of such property. Tax Districts are identified below and the corresponding tax collected from each District is listed in the table set forth in subsection C.
- B. TAXATION DISTRICT NO. 1 consisting of all that portion of the City of Monterey Park included within the boundaries thereof as fixed by special election held August 19, 1920, (Resolution No. 245); all that territory annexed to the City of Monterey Park at annexation election held January 23, 1923, and known as Garvey Avenue Tracts (Ordinance No. 120); all that territory annexed to the City of Monterey Park at annexation election held on July 8, 1925, and known as New Avenue Tract (Ordinance No. 174); all that territory annexed to the City of Monterey Park at annexation election held July 10, 1928, and known as Keith Tract (Ordinance No. 207); all that territory annexed to the City of Monterey Park by annexation election held on April 22, 1930, and known as Midwick View Estates Tract (Ordinance No. 230); all that territory annexed to the City of Monterey Park known as Jebbia Annexation (Ordinance No. 467); all that territory annexed to the City of Monterey Park known as Midwick Country Club Annexation (Ordinance No. 468); all that territory annexed to the City of Monterey Park known as the Fitzgerald Annexation (Ordinance No. 484); all that territory annexed to the City of Monterey Park known as the Hellman Estate Annexation No. 2 (Ordinance No. 724); all that territory annexed to the City of Monterey Park known as Poteete Annexation (Ordinance No. 850); all that territory annexed to the City of Monterey Park by Ordinance No. 489 and known as the Hamilton Homes Annexation; all that territory annexed to the City of Monterey Park by Ordinance No. 510, and known as Hamilton Homes Annexation No. 2, all that territory annexed to the City of Monterey Park by Ordinance No. 520, effective October 7, 1948, known as the Jebbia Annexation; Wheeler Annexation, effective February 21, 1949, (Ordinance No. 532); Garvey Annexation, effective May 11, 1949, (Ordinance No. 537); Garvey Avenue Annexation No. 2, effective October 13, 1949, (Ordinance No. 547); Monterey Pass Annexation, effective October 13, 1949, (Ordinance No. 548); Reservoir Annexation, effective January 16, 1950, (Ordinance No. 553); Hellman Estate Annexation effective April 26, 1951, (Ordinance No. 590); Industrial Center Annexation effective October 1, 1951, (Ordinance No. 601); Wheeler Annexation No. 2, effective March 25, 1953, (Ordinance No. 638); and O'Brien Annexation, effective November 16, 1953, (Ordinance No. 649); Wheeler Annexation No. 3, effective February 27, 1959, (Ordinance No. 844).

- C. TAXATION DISTRICT NO. 2 consisting of all that territory annexed to the City of Monterey Park by Ordinance No. 940, known as Southwesterly Atlantic Annexation No. 1; and Ordinance No. 1000, known as Southwesterly Annexation No. 3; and Ordinance No. 1093, known as Southeasterly Annexation No. 1; and Ordinance No. 1421, known as Southwesterly Annexation No. 4A.

D. Tax Table:

Assessed Value:

Taxation District No. 1	\$ 5,027,000,000
Taxation District No. 2	<u>327,000,000</u>

Total	<u>\$ 5,354,000,000</u>
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DISTRICT NO.1

DISTRICT NO.2

Retirement Fund Tax Rate	<u>\$.091175</u>	<u>\$.091175</u>
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SECTION 4: Limitations. The City Council's analysis and evaluation of this Resolution is based on the best information currently available. It is inevitable that in evaluating a matter that absolute and perfect knowledge of all possible aspects of the issue will not exist. One of the major limitations on analysis of the project is the City Council's lack of knowledge of future events. In all instances, best efforts have been made to form accurate assumptions. Somewhat related to this are the limitations on the City's ability to solve what are in effect regional, state, and national problems and issues. The City must work within the political framework within which it exists and with the limitations inherent in that framework.

SECTION 5: Summaries of Information. All summaries of information in the findings, which precede this section, are based on the substantial evidence in the record. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

SECTION 6: This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this 5th day of August, 2015

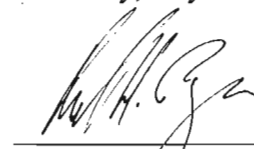
Hans Liang
Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By:



Karl H. Berger
Assistant City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF MONTEREY PARK)

I, VINCENT D. CHANG, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. ____ was duly regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 5th day of August, 2015, by the following vote:

AYES:	Councilmembers:
NOES:	Councilmembers:
ABSTAIN:	Councilmembers:
ABSENT:	Councilmembers:

Dated this 5th day of August, 2015

Vincent D. Chang, City Clerk



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-F.

TO: The Honorable Mayor and City Council
FROM: Vincent D. Chang, City Clerk
SUBJECT: Establishing policies and procedures for accepting contributions, donations, gifts, bequests, and devises for public purposes

RECOMMENDATION:

It is recommended that the City Council:

1. Adopting a resolution establishing policies and procedures for accepting contributions, donations, gifts, bequests, and devises for public purposes;
2. Accept donation of \$10,700 dollar beneficiary awarded to the library, office furniture and 2 stab resistant canine vests for the police department;
3. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Consideration and possible action to adopt a Resolution establishing policies and procedures for accepting contributions, donations, gifts, bequests, and devices for public purposes.

BACKGROUND:

The Resolution defines "donation" as a contribution, donation, gift, bequest or devise of personal or real property, but not personal services. Pursuant to Government Code § 37354, the City Manager or designee is authorized to accept or reject donation for any public purpose valued up to \$25,000. Any donation valued over \$25,000 requires City Council's approval.

Donations made to the City may be tax deductible as a charitable contribution if the donation is made exclusively for a public purpose (26 U.S.C. § 170(c) (1)). If a specific public purpose is not indicated by the donor, the City may use donations to promote the public interest. Records of received donations will be on file and City administration will provide a written statement to the donors that includes information required by Internal Revenue Code § 1.170A-13.

In the past 2 years, the city has received several donations. The Monterey Park Bruggermeyer Library received a \$10,700 dollar beneficiary award from Jane Price Living Trust. In addition, the Police department received office furniture from Proact

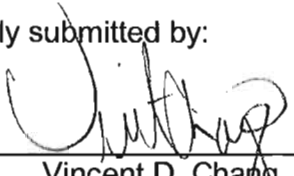
Office Services, Inc. and 2 stab resistant canine vests from the Animal Health Foundation and Vest Interest in K9s, Inc.

Staff recommends that the City Council adopt the Resolution as it will provide policies and procedures to City's administration on how to handle donations and accepts the donations as mentioned.

FISCAL IMPACT:

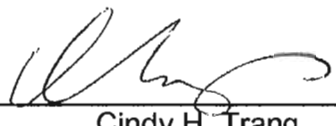
None.

Respectfully submitted by:



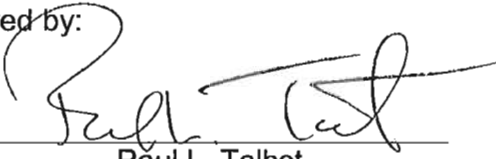
Vincent D. Chang
City Clerk

Prepared by:



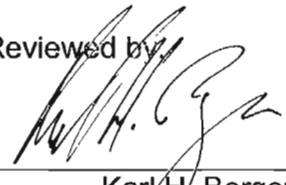
Cindy H. Trang
Deputy City Clerk, CMC

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachment:

1. Resolution

ATTACHMENT 1

Resolution

RESOLUTION NO. _____

**A RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR
ACCEPTING CONTRIBUTIONS, DONATIONS, GIFTS, BEQUESTS, AND
DEVICES FOR PUBLIC PURPOSES.**

The City Council of the City of Monterey Park does hereby resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. Community members seeking to improve the City's services, contribute to the construction of important public facilities, or otherwise seeking to enhance the City frequently seek to make contributions, donations, gifts, bequests, or devises (collectively, "donations") to the City;
- B. A review of the City's documents show that there are no existing policies for accepting such generous donations;
- C. It is in the public interest for the City to establish policies for accepting donations so that persons making such donations may take appropriate tax deductions, the City uses donations for the purpose for which they were intended, and so the City's administration has clear direction regarding what kinds of donations should be accepted;
- D. The City Council, or its designee, may accept or reject any donation for any public purpose. In doing so, the City may keep or dispose such donations or use them in the manner required by the donor;
- E. Unless otherwise specified by the donor, the City may use donations in any manner it chooses to promote the public interest;
- F. Contributions to the City may be tax deductible as a charitable contribution if the donation is made exclusively for a public purpose (26 U.S.C. § 170(c)(1)). For example, without limitation, art education is a legitimate public purpose (Government Code § 15813).

SECTION 2: *Definitions.* Unless the contrary is stated or clearly appears from the context, the following definitions will govern the construction of the words and phrases used in this chapter.

- A. "City manager" means the city manager or designee;
- B. "Donation" means a contribution, donation, gift, bequest or devise of personal or real property, but not personal services. Donations may be solicited or unsolicited by the City;

- C. "Donor" means a person, including a corporate entity, making a donation to the City for a public purpose.

SECTION 3: Authority. Pursuant to Government Code § 37354, the city manager is authorized to accept donations in accordance with this Resolution and with applicable administrative policies and procedures that may be promulgated by the city manager.

SECTION 4: Donations. The City may accept the following donations, upon the recommendation of the city manager:

- A. *Property donations.* The City Manager may accept donations consisting of pecuniary, real or personal property with a fair market value of less than \$25,000. The City will provide a written confirmation of such donations to the donor.
- B. *Donations valued over \$25,000.* The City Council will accept donations with a value estimated at \$25,000 or greater.

SECTION 5: Use of Donations. Pursuant to Government Code § 37355, the city manager may direct the use of donations unless a donor designated a donation for a particular use. If a donation must be used for a particular use, the city manager must ensure that the City uses the donations in the manner required by the donor.

SECTION 6: Charitable Contribution. Pursuant to 26 U.S.C. § 170(c)(1), donations made to the City may be tax deductible if made for a public purpose. Upon accepting a donation, the city manager will provide donors with a written statement that includes the following information in accordance with Internal Revenue Code § 1.170A-13:

- A. Name of donor;
- B. Description of donation;
- C. Date of receipt;
- D. For personal or real property, the location of property;
- E. Use of property by the City;
- F. Whether the property is being used for exclusively public purposes; and
- G. That the City accepted the donation.

SECTION 7: Records. The city manager must keep regular logs showing what donations were accepted by the City and maintain such records for public inspection for a period of time in compliance with state law and the city's records retention schedule.

SECTION 8: This Resolution will become effective immediately upon adoption and will remain effective unless superseded or repealed.

PASSED AND ADOPTED this _____ day of _____, 2015.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: _____
Karl H. Berger, Assistant City Attorney



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-G.

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: Purchase of Electric Vehicle from Wondries Fleet Group

RECOMMENDATION:

It is recommended that the City Council consider:

1. Waive the bidding requirements pursuant to Monterey Park Municipal Code 3.20.050;
2. Authorize the City Manager, or designee, to purchase a Nissan Leaf from Wondries Fleet Group for \$35,000;
3. Approve \$20,000 in water operation funds that is budgeted for the purchase;
4. Approve an additional \$5,000 for the purchase; and
5. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Staff is recommending the purchase of the Nissan Leaf from Wondries Fleet Group for \$35,000. A rebate of \$10,000 will reduce the cost to \$25,000. The FY2016 budget includes \$20,000 for the purchase of an electric vehicle. City Council will need to approve an additional \$5,000 for the cost.

BACKGROUND:

The FY2016 budget includes the purchase of an electric GEM utility vehicle for the Water Commercial division for meter reading and other field work. Operating costs of an electric vehicle is lower due to nominal electricity cost to charge the vehicle and low maintenance costs. Most importantly, the electric car emits zero pollutants.

The GEM vehicle is similar to a golf cart and priced accordingly. In June after the adoption of the FY2016 budget, the California Air Resources Board (ARB) announced the Center for Sustainable Energy's Public Fleet Pilot Project that offsets the cost of conventional electric vehicles to public agencies. Conventional electric vehicles are about twice the cost of the GEM utility cart however ARB's rebate would discount the conventional car by \$10,000. The advantage of the conventional electric car to the GEM utility car is the ability to travel on freeways and a longer range per charge. The maximum speed of the GEM is 35 mph and the range is only 45 miles. The conventional electric car can reach up to 126 miles in one charge.

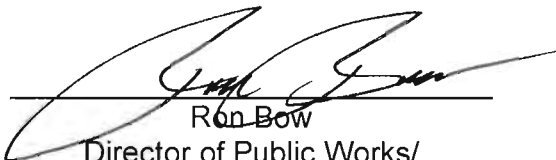
Staff looked at the electric vehicle models that are eligible for the ARB grant and selected the Nissan Leaf based on price, configuration (eg., cargo space), and reputation.

The Nissan Leaf is offered through the State of California's Contract (contract# 1-14-23-10 A-G), that is available to local government agencies. Per Monterey Park Municipal Code, Section 3.20.050(3), city is exempt from bidding process if purchase is with another governmental unit to purchase a particular item on a cooperative basis. The State Contract for the Nissan Leaf is with Wondries Fleet Group for \$29,393 (base price). Options to include a quick charge port, extra key and floor mats increase the cost to \$32,048. The total cost including tax and fees is \$34,903.77

FISCAL IMPACT:

The total cost for the Nissan Leaf from Wondries Fleet Group is \$35,000. The Public Fleet Pilot project will offset that cost by \$10,000. The balance of \$25,000 will be paid for from Water operations funds. The FY2016 budget includes \$20,000 for the purchase of the electric vehicle (0092-801-4211-54100). An additional \$5,000 will need to be approved for the purchase (0060-801-4211-54100).

Respectfully submitted by:




Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



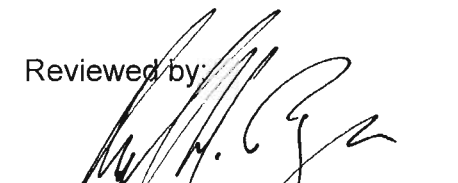
Amy Ho
Principal Management Analyst

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Wondries Fleet Group Quote

ATTACHMENT 1
Wondries Fleet Group Quote





City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-H.

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: Resolution for Funding Local Transportation Infrastructure

RECOMMENDATION:

It is recommended that the City Council consider:

1. Adopting Resolution No. _____ urging the State to provide new sustainable funding for state and local transportation infrastructure;
2. Authorizing the City to send letters to legislators indicating support for the *Fix Our Roads Coalition*; and
3. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Staff is recommending that City Council adopt the resolution that urges the State to provide new sustainable funding for state and local transportation infrastructure. Staff is also recommending that City Council authorize sending letters to legislatures that indicate the City's support for the *Fix Our Roads Coalition* and its priorities.

BACKGROUND:

In response to the Governor's Proclamation calling an Extraordinary Session on Transportation and Infrastructure, the League of California Cities' Board of Directors formally adopted a resolution urging Governor Jerry Brown and the Legislature to provide new sustainable funding for state and local transportation infrastructure.

The League has been actively working with legislative leadership and other stakeholders to build a funding package that includes a significant investment in transportation infrastructure. While several funding proposals have been introduced, including League-supported SB 16 (Beall), it is likely that a final package will be the result of negotiations between the Governor and Legislators from both sides of the aisle.

To that end, the League has joined the *Fix Our Roads Coalition*. The Coalition includes organizations representing local governments, business, labor and transportation advocates. The Coalition has come together in support of the following seven priorities and funding sources which we believe should be the basis for legislation:

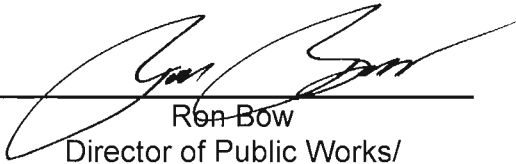
1. Make a significant investment in transportation infrastructure.
2. Focus on maintaining and rehabilitating the current system.
3. Invest a portion of diesel tax and/or cap & trade revenue to high-priority goods movement projects.
4. Raise revenues across a broad range of options.
5. Equal split between state and local projects.
6. Strong accountability requirements to protect the taxpayers' investment.
7. Provide Consistent Annual Funding Levels.

The League continues to be informed that Legislators need to hear directly from their cities and requests that cities take action immediately: (1) Pass a resolution urging the State to provide new sustainable funding for state and local transportation infrastructure; and (2) Send letters to legislators indicating support for the Coalition and its priorities.

FISCAL IMPACT:


The proposed new local streets and roads funding is calculated based on half of total to cities on a population basis and half of total to counties proportionate to registered vehicles and maintained mile: \$3 Billion per year = \$1.5B to cities, \$1.5B to counties. The estimated new funding for Monterey Park is \$2,975,098.

Respectfully submitted by:



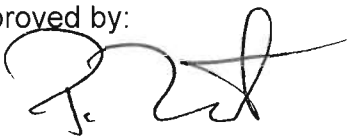
Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



Amy Ho
Principal Management Analyst

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. Resolution
2. Support Letter
3. Fix Our Roads Fact Sheet

ATTACHMENT 1

Resolution

RESOLUTION NO. ____

**A RESOLUTION URGING THE STATE TO PROVIDE NEW
SUSTAINABLE FUNDING FOR STATE AND LOCAL
TRANSPORTATION INFRASTRUCTURE.**

The City Council of the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. Governor Edmund G. Brown, Jr. has called an extraordinary session to address the immense underfunding of California's transportation infrastructure;
- B. Cities and counties own and operate more than 81 percent of streets and roads in California, and from the moment we open our front door to drive to work, bike to school, or walk to the bus station, people are dependent upon a safe, reliable local transportation network;
- C. The City of Monterey Park has participated in efforts with the California State Association of Counties, League of California Cities, and California's Regional Transportation Planning Agencies to study unmet funding needs for local roads and bridges, including sidewalks and other essential components;
- D. The resulting 2014 California Statewide Local Streets and Roads Needs Assessment, which provides critical analysis and information on the local transportation network's condition and funding needs, indicates that the condition of the local transportation network is deteriorating as predicted in the initial 2008 study;
- E. The results show that California's local streets and roads are on a path of significant decline. On a scale of zero (failed) to 100 (excellent), the statewide average pavement condition index (PCI) is 66, placing it in the "at risk" category where pavements will begin to deteriorate much more rapidly and require rehabilitation or rebuilding rather than more cost-effective preventative maintenance if funding is not increased;
- F. The results show that the City of Monterey Park's local streets have an average pavement index of 62.6, placing them in the "at risk" category;
- G. If funding remains at the current levels, in 10 years, 25 percent of local streets and roads in California will be in "failed" condition.

- H. Cities and counties need an additional \$1.7 billion just to maintain a status quo pavement condition of 66, and much more revenue to operate the system with Best Management Practices, which would reduce the total amount of funding needed for maintenance in the future;
- I. Models show that an additional \$3 billion annual investment in the local streets and roads system is expected to improve pavement conditions statewide from an average “at risk” condition to an average “good” condition;
- J. If additional funding isn’t secured now, it will cost taxpayers twice as much to fix the local system in the future, as failure to act this year will increase unmet funding needs for local transportation facilities by \$11 billion in five years and \$21 billion in ten years;
- K. Modernizing the local street and road system provides well-paying construction jobs and boosts local economies;
- L. The local street and road system is also critical for farm to market needs, interconnectivity, multimodal needs, and commerce;
- M. Police, fire, and emergency medical services all need safe reliable roads to react quickly to emergency calls and a few minutes of delay can be a matter of life and death;
- N. Maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduce vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals;
- O. Restoring roads before they fail also reduces construction time which results in less air pollution from heavy equipment and less water pollution from site run-off;
- P. In addition to the local system, the state highway system needs an additional \$5.7 billion annually to address the state’s deferred maintenance;
- Q. In order to bring the local system back into a cost-effective condition, at least \$7.3 billion annually in new money going directly to cities and counties;

- R. The City of Monterey Park strongly urges the Governor and Legislature to identify a sufficient and stable funding source for local street and road and state highway maintenance and rehabilitation to ensure the safe and efficient mobility of the traveling public and the economic vitality of California; and
- S. The City of Monterey Park strongly urges the Governor and Legislature to adopt the following priorities for funding California's streets and roads:
1. **Make a significant investment in transportation infrastructure.** Any package should seek to raise at least \$6 billion annually and should remain in place for at least 10 years or until an alternative method of funding our transportation system is agreed upon.
 2. **Focus on maintaining and rehabilitating the current system.** Repairing California's streets and highways involves much more than fixing potholes. It requires major road pavement overlays, fixing unsafe bridges, providing safe access for bicyclists and pedestrians, replacing storm water culverts, as well as operational improvements that necessitate the construction of auxiliary lanes to relieve traffic congestion choke points and fixing design deficiencies that have created unsafe merging and other traffic hazards. Efforts to supply funding for transit in addition to funding for roads should also focus on fixing the system first.
 3. **Equal split between state and local projects.** We support sharing revenue for roadway maintenance equally (50/50) between the state and cities and counties, given the equally-pressing funding needs of both systems, as well as the longstanding historical precedent for collecting transportation user fees through a centralized system and sharing the revenues across the entire network through direct subventions. Ensuring that funding to local governments is provided directly, without intermediaries, will accelerate project delivery and ensure maximum accountability.
 4. **Raise revenues across a broad range of options.** Research by the California Alliance for Jobs and Transportation California shows that voters strongly support increased funding for transportation improvements. They are much more open to a

package that spreads potential tax or fee increases across a broad range of options, including fuel taxes, license fees, and registration fees, rather than just one source. Additionally, any package should move California toward an all-users pay structure, in which everyone who benefits from the system contributes to maintaining it – from traditional gasoline-fueled vehicles, to new hybrids or electric vehicles, to commercial vehicles.

5. **Invest a portion of diesel tax and/or cap & trade revenue to high-priority goods movement projects.** While the focus of a transportation funding package should be on maintaining and rehabilitating the existing system, California has a critical need to upgrade the goods movement infrastructure that is essential to our economic well-being. Establishing a framework to make appropriate investments in major goods movement arteries can lay the groundwork for greater investments in the future that will also improve air quality and reduce greenhouse gas emissions.
6. **Strong accountability requirements to protect the taxpayers' investment.** Voters and taxpayers must be assured that all transportation revenues are spent responsibly. Local governments are accustomed to employing transparent processes for selecting road maintenance projects aided by pavement management systems, as well as reporting on the expenditure of transportation funds through the State Controller's Local Streets and Roads Annual Report.
7. **Provide Consistent Annual Funding Levels.** Under current statute, the annual gas tax adjustment by the Board of Equalization is creating extreme fluctuations in funding levels – a \$900 million drop in this budget year alone. A transportation funding package should contain legislation that will create more consistent revenue projections and allow Caltrans and transportation agencies the certainty they need for longer term planning.

SECTION 2: The City Clerk is directed to certify the adoption of this Resolution.

SECTION 3: This Resolution will become effective immediately upon adoption.

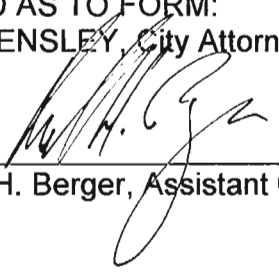
PASSED AND ADOPTED this 5th day of August, 2015.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: _____
Karl H. Berger, Assistant City Attorney

ATTACHMENT 2

Support Letter

CITY OF MONTEREY PARK

320 West Newmark Avenue • Monterey Park • California 91754-2896
www.montereypark.ca.gov



City Council

Peter Chan
Mitchell Ing
Stephen Lam
Hans Liang
Teresa Real Sebastian

City Clerk

Vincent D. Chang

City Treasurer

Joseph Leon

August 5, 2015

The Honorable Ed Hernandez
State Senator, 22th District
State Capitol
Room 2080
Sacramento, CA 95814

Re: Increase Funding for Transportation in Special Session

Dear Senator Hernandez:

On behalf of the City of Monterey Park, I'm writing to urge your support of a transportation funding package that makes a meaningful dent in California's transportation funding shortfall. This is a critical issue for our community that needs to be addressed in this special legislative session.

Cities and counties own and operate more than 81 percent of California's roads. If funding remains at current inadequate levels, in 10 years a quarter of local streets and roads in California will be in a "failed" condition and the funding shortfall will have grown to \$21 billion. According to a recent national report, poor roads cost the average California motorist \$762 per year in additional vehicle maintenance costs.

Here in Monterey Park, the overall condition of the City's pavement network is "At Risk" with a weighted average pavement condition index (PCI) of 62.6 based on the surface area of each segment. The City's street resurfacing and slurry seal projects could benefit from this funding.

Our City supports a transportation funding package that amounts to \$6 billion annually for at least 10 years. Any funding package should split funds equally between state and local governments. Cities and counties need an additional \$3 billion annual investment in the local streets and roads system to improve pavement conditions to an average "good" condition.

Any funding package should also be spread across a broad range of funding sources to ensure no one source is taxed too far. We support moderate increases in gas and diesel

taxes, increases in vehicle registration and license fees, dedicating a portion of cap-and-trade revenue paid at the pump, and user charges for non-fossil fuel powered vehicles. Any package should move California toward an all-users pay structure in which everyone who benefits from the system contributes to maintaining it.

Additionally, the package should provide strong accountability provisions that protect taxpayers' investment. This includes constitutionally protecting transportation revenues, repaying existing transportation loans, ending ongoing diversions, establishing performance and accountability criteria, Caltrans reform and oversight, and expediting project delivery.

We know these issues are not easy to address but they will have direct and lasting benefits for our community and for the motorists in your district.

We hope you will support moving the transportation funding package forward.

Sincerely,

Hans Liang
Mayor

CITY OF MONTEREY PARK

320 West Newmark Avenue • Monterey Park • California 91754-2896
www.montereypark.ca.gov



City Council

Peter Chan
Mitchell Ing
Stephen Lam
Hans Liang
Teresa Real Sebastian

City Clerk

Vincent D. Chang

City Treasurer

Joseph Leon

August 5, 2015

The Honorable Ed Chau
Assemblymember, 49th District
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0049

Re: Increase Funding for Transportation in Special Session

Dear Assemblyman Chau:

On behalf of the City of Monterey Park, I'm writing to urge your support of a transportation funding package that makes a meaningful dent in California's transportation funding shortfall. This is a critical issue for our community that needs to be addressed in this special legislative session.

Cities and counties own and operate more than 81 percent of California's roads. If funding remains at current inadequate levels, in 10 years a quarter of local streets and roads in California will be in a "failed" condition and the funding shortfall will have grown to \$21 billion. According to a recent national report, poor roads cost the average California motorist \$762 per year in additional vehicle maintenance costs.

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Our City supports a transportation funding package that amounts to \$6 billion annually for at least 10 years. Any funding package should split funds equally between state and local governments. Cities and counties need an additional \$3 billion annual investment in the local streets and roads system to improve pavement conditions to an average "good" condition.

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taxes, increases in vehicle registration and license fees, dedicating a portion of cap-and-trade revenue paid at the pump, and user charges for non-fossil fuel powered vehicles. Any package should move California toward an all-users pay structure in which everyone who benefits from the system contributes to maintaining it.

Additionally, the package should provide strong accountability provisions that protect taxpayers' investment. This includes constitutionally protecting transportation revenues, repaying existing transportation loans, ending ongoing diversions, establishing performance and accountability criteria, Caltrans reform and oversight, and expediting project delivery.

We know these issues are not easy to address but they will have direct and lasting benefits for our community and for the motorists in your district.

We hope you will support moving the transportation funding package forward.

Sincerely,

Hans Liang
Mayor

ATTACHMENT 3
Fix Our Roads Fact Sheet



Problem: California lacks adequate funding to fix crumbling roads, highways, bridges and transportation infrastructure.

California's network of roads and highways are critical to our quality of life and economy. Yet the condition of our deteriorating network of roads is staggering:

- Our crumbling roads cost motorists nearly \$600 a year per driver for vehicle maintenance.
- California has the second highest share of roads in "poor condition" in the nation.
- 58% of state roads need rehabilitation or pavement maintenance.
- California has 6 of 10 cities with the worst road conditions in the nation.
- 55% of local bridges require rehabilitation or replacement.
- Nearly 70% of California's urban roads and highways are congested.
- Without additional funding, 1/4 of local streets and roads will be in failed condition by 2024.

Our state lacks adequate funding to address these critical deficiencies:

- Local streets and roads face an estimated shortfall of \$78 billion in deferred maintenance and an annual shortfall of \$7.8 billion.
- CalTrans faces a \$59 billion backlog in deferred maintenance and an annual shortfall in the State Highway Operation and Protection Program (SHOPP) of \$5.7 billion.

Solution: A responsible, accountable solution to fix our roads.

A broad coalition of cities, counties, labor, business, public safety and transportation advocates has formed to meet the Governor's call to address California's chronic transportation infrastructure funding shortfall. During the 2015 special session on transportation, we support the following priorities:

1. Make a significant investment in transportation infrastructure.

If we are to make a meaningful dent that demonstrates tangible benefits to taxpayers and drivers, any package should seek to raise at least \$6 billion annually and should remain in place for at least 10 years or until an alternative method of funding our transportation system is agreed upon.

2. Focus on maintaining and rehabilitating the current system.

Repairing California's streets and highways involves much more than fixing potholes. It requires major road pavement overlays, fixing unsafe bridges, providing safe access for bicyclists and pedestrians, replacing storm water culverts, as well as operational improvements that necessitate, among other things, the construction of auxiliary lanes to relieve traffic congestion choke points and fixing design deficiencies that have created unsafe merging and other traffic hazards.

Efforts to supply funding for transit in addition to funding for roads should also focus on fixing the system first.

3. Invest a portion of diesel tax and/or cap & trade revenue to high-priority goods movement projects.

While the focus of a transportation funding package should be on maintaining and rehabilitating the existing system, California has a critical need to upgrade the goods movement infrastructure that is essential to our economic well-being. Establishing a framework to make appropriate investments in major goods movement arteries can lay the groundwork for greater investments in the future that will also improve air quality and reduce greenhouse gas emissions.

4. Raise revenues across a broad range of options.

Research by the California Alliance for Jobs and Transportation California shows that voters strongly support increased funding for transportation improvements. They are much more open to a package that spreads potential tax or fee increases across a broad range of options rather than just one source. Additionally, any package should move California toward an all-users pay structure in which everyone who benefits from the system contributes to maintaining it - from traditional gasoline-fueled vehicles, to hybrids, alternative fuel and or electric vehicles, to commercial vehicles. Our coalition supports:

- Reasonable increases in:
 - Gasoline and diesel excise taxes.
 - Vehicle registration and vehicle license fees.
- Dedicating a portion of the cap and trade revenue paid by motorists at the pump to transportation projects that reduce greenhouse emissions.
- Ensuring existing transportation revenues are invested in transportation-related purposes (i.e. truck weight fees and fuel taxes for off-road vehicles that are currently being diverted into the general fund).
- User charge for electric and other non-fossil fuel powered vehicles that currently do not contribute to road upkeep.

5. Equal split between state and local projects.

We support sharing revenue for roadway maintenance equally (50/50) between the state and cities and counties. Funding to local governments should be provided directly (no intermediaries) to accelerate projects and ensure maximum accountability.

6. Strong accountability requirements to protect the taxpayers' investment.

Voters and taxpayers must be assured that all transportation revenues are spent responsibly. Authorizing legislation should:

- Constitutionally protect transportation revenues for transportation infrastructure only. Time and again (Prop 42, 2002; Prop 1A, 2006; Prop 22, 2010), voters have overwhelmingly supported dedicating and constitutionally protecting transportation dollars for those purposes. We strongly support protections that prohibit using transportation dollars for other purposes.
- Repay existing transportation loans and end ongoing diversions of transportation revenues, including approximately \$850 million in loans to the general fund and the annual loss of approximately \$140 million in off-highway vehicle fuel taxes.

Strong accountability requirements to protect the taxpayers' investment (Continued).

- Establish performance and accountability criteria to ensure efficient and effective use of all funding. All tax dollars should be spent properly, and recipients of new revenues should be held accountable to the taxpayers, whether at the state or local level. Counties and cities should adopt project lists at public hearings and report annually to the State Controller's Office regarding all transportation revenues and expenditures. Local governments should also commit to ensuring any new revenues supplement revenues currently invested in transportation projects. Both Caltrans and local governments can demonstrate and publicize the benefits associated with new transportation investments.
- Caltrans reform and oversight. To increase Caltrans effectiveness, provide stronger oversight by the state transportation commission of the programs funded by new revenues and establish an Inspector General office to provide accountability. Reduce Caltrans administrative budgets through efficiency reviews with all savings to be spent on road improvements.
- Expedite project delivery. More should be done to streamline project delivery, including but not limited to:
 - Establishing timelines for actions required by state agencies and eliminating other permit delays.
 - Increased implementation of alternative delivery systems that encourage more investment from the private sector.
 - Reforms to speed project completion.

7. Provide Consistent Annual Funding Levels.

Under current statute, the annual gas tax adjustment by the Board of Equalization is creating extreme fluctuations in funding levels -- a \$900 million drop in this budget year alone. A transportation funding package should contain legislation that will create more consistent revenue projections and allow Caltrans and transportation agencies the certainty they need for longer term planning. While this change would not provide any new revenue to transportation, it would provide greater certainty for planning and project delivery purposes.



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-I.

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: 2015 ADA Curb Ramps – Authorization to Advertise

RECOMMENDATION:

It is recommended that the City Council consider:

1. Adopt a resolution authorizing staff to advertise the 2015 ADA Curb Ramps; and
2. Take such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

EXECUTIVE SUMMARY:

The Engineering Division has prepared bid specifications for the 2015 ADA Curb Ramps and is requesting the City Council's authorization to advertise the project for bids.

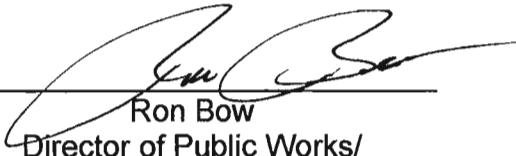
BACKGROUND:

The project involves the installation of approximately 130 new ADA (Americans with Disabilities Act) curb ramps at various locations throughout the city. The new ramps will generally be installed in the vicinity of local schools, parks, and commercial areas to improve access for pedestrians, persons in wheelchairs, and the visually impaired.

FISCAL IMPACT:

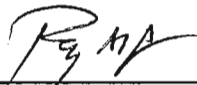
The project will be funded with State Gas Tax (Account No. 0022-5003-89850), Bike Route Funds (0023-5001-91945) and Measure R Funds (Account No. 0110-5001-91945).

Respectfully submitted by:



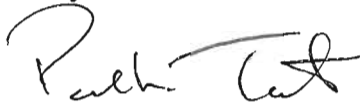
Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



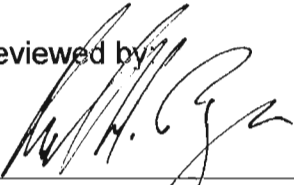
Rey Alfonso
Assistant City Engineer

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachments:

ATTACHMENT 1

Resolution

RESOLUTION NO. ____

**A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE
INSTALLATION OF 2015 ADA CURB RAMPS PURSUANT TO
GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT
PAYMENT ACCOUNT.**

The City Council of the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. City staff has prepared bid specifications for the 2015 ADA Curb Ramps ("Project");
- B. The City Engineer reviewed the completed design and plans for the Project and agrees with staff that the plans are complete and the Project may be constructed; and
- C. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regard to the plans and construction of the Project.

SECTION 2: *Environmental Assessment.* The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

SECTION 3: *Design Immunity; Authorization.*

- A. The design and plans for the Project are determined to be consistent with the City's standards and are approved.
- B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced.
- C. The approval granted by this Resolution conforms with the City's General Plan.
- D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.
- E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.
- F. The City Manager, or designee, may solicit bids for the Project in

accordance with applicable law.

SECTION 4: Project Payment Account. For purposes of the Contract Documents administering the Project, the City Council directs the City Manager, or designee, to establish an account allocating State Gas Tax, Bike Route, and Measure R Funds from the current fiscal year budget to pay for the Project ("Project Payment Account"). The Project Payment Account is the sole source of funds available for the Contract Sum, as defined in the Contract Document administering the Project.

SECTION 5: The City Clerk is directed to certify the adoption of this Resolution.

SECTION 6: This Resolution will become effective immediately upon adoption.

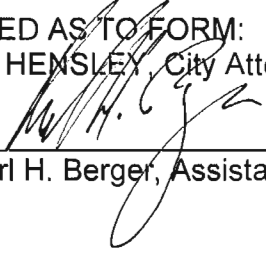
PASSED AND ADOPTED this ____ day of _____, 2015.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: 
Karl H. Berger, Assistant City Attorney



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-J.

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: Installation of Metro Rapid Bus Shelters – Authorization to Advertise

RECOMMENDATION:

It is recommended that the City Council consider:

1. Adopting a resolution authorizing staff to advertise the Installation of Metro Rapid Bus Shelters; and
2. Take such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorical Exempt pursuant to the California Environmental Quality Act (CEQA).

EXECUTIVE SUMMARY:

The Engineering Division has prepared bid specifications for the Installation of Metro Rapid Bus Shelters and is requesting the City Council's authorization to advertise the project for bids.

BACKGROUND:

The project involves the installation of new bus shelters and trash receptacles at eight existing Metro Rapid Bus stops on Garvey Avenue and Atlantic Boulevard. The locations of the shelters are as follows:

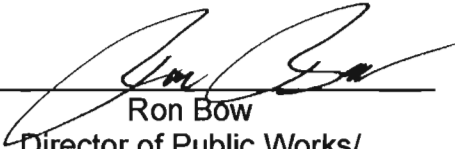
	Street	Crosst Street	Direction	New/Replace
1	Garvey	New	Eastbound	New
2	Garvey	New	Westbound	Replace
3	Garvey	Garfield	Eastbound	New
4	Garvey	Garfield	Westbound	New
5	Garvey	Atlantic	Eastbound	Replace
6	Atlantic	Garvey	Northbound	New
7	Atlantic	Riggin	Northbound	Replace
8	Atlantic	Cesar Chavez	Southbound	Replace

The existing bus shelters will be replaced at four locations, while the other four locations will receive new shelters. The new shelters will be the same design as the shelters that have been installed on Garvey Avenue that have single posts, an umbrella canopy and no side or rear panels. The new Rapid Bus shelters will also be shared with the City's Spirit Bus and Metro's Local Bus service. This project is being completed in conjunction with Metro's plan to upgrade many of its Rapid Bus signs this fall.

FISCAL IMPACT:

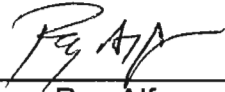
The project will be fully funded with Federal Congestion Mitigation and Air Quality (CMAQ) Improvement funds awarded to the City and authorized for expenditure by Metro on May 30, 2014, in support of its Rapid Bus services.

Respectfully submitted by:



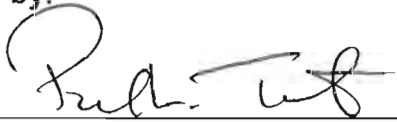
Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



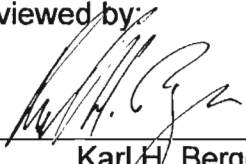
Rey Alfonso
Assistant City Engineer

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachment:

1. Resolution

ATTACHMENT 1

Resolution

RESOLUTION NO. ____

**A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE
INSTALLATION OF METRO RAPID BUS SHELTERS PURSUANT TO
GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT
PAYMENT ACCOUNT.**

The City Council of the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. City staff has prepared bid specifications for the Installation of Metro Rapid Bus Shelters ("Project");
- B. The City Engineer reviewed the completed design and plans for the Project and agrees with staff that the plans are complete and the Project may be constructed; and
- C. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regard to the plans and construction of the Project.

SECTION 2: *Environmental Assessment.* The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

SECTION 3: *Design Immunity; Authorization.*

- A. The design and plans for the Project are determined to be consistent with the City's standards and are approved.
- B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced.
- C. The approval granted by this Resolution conforms with the City's General Plan.
- D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.
- E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.
- F. The City Manager, or designee, may solicit bids for the Project in

accordance with applicable law.

SECTION 4: Project Payment Account. For purposes of the Contract Documents administering the Project, the City Council directs the City Manager, or designee, to establish an account allocating Federal Congestion Mitigation and Air Quality (CMAQ) Improvement Funds from the current fiscal year budget to pay for the Project ("Project Payment Account"). The Project Payment Account is the sole source of funds available for the Contract Sum, as defined in the Contract Document administering the Project.

SECTION 5: The City Clerk is directed to certify the adoption of this Resolution.

SECTION 6: This Resolution will become effective immediately upon adoption.

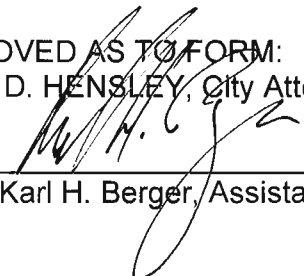
PASSED AND ADOPTED this ____ day of _____, 20____.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: 
Karl H. Berger, Assistant City Attorney



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-K.

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: 2015 Sewer Relining – Authorization to Advertise

RECOMMENDATION:

It is recommended that the City Council consider:

1. Adopting a resolution authorizing staff to advertise the 2015 Sewer Relining Project; and
2. Take such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

EXECUTIVE SUMMARY:

The Engineering Division has prepared bid specifications for the 2015 Sewer Relining and is requesting the City Council's authorization to advertise the project for bids.

BACKGROUND:


The project involves the installation of cured-in-place thermosetting pipe, a method that creates a lining within the existing sewer pipes. The sewer relining will focus on the area bound by Hellman, New, Alhambra, and Emerson Avenues, as well as De La Fuente Street from Harding Avenue to Montechico Drive. These areas coincide with the upcoming water main replacement projects, so that the City can complete these long-term infrastructure improvements all at once, and not have to revisit these areas for many years to come.

As recommended in the Sewer Master Plan, the sewer main lines in these areas were recently videotaped to determine the condition of the sewer pipes and identify spot repairs and/or cured-in-place relining as necessary.

FISCAL IMPACT:


The project will be entirely funded with Sewer Funds (Account No. 0042-5001-91942).

Respectfully submitted by:




Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



Rey Alfonso
Assistant City Engineer

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachment:

1. Resolution

ATTACHMENT 1

Resolution

RESOLUTION NO. __

**A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE
2015 SEWER RELINING PURSUANT TO GOVERNMENT CODE § 830.6
AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.**

The City Council of the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. City staff has prepared bid specifications for the 2015 Sewer Relining ("Project");
- B. The City Engineer reviewed the completed design and plans for the Project and agrees with staff that the plans are complete and the Project may be constructed; and
- C. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regard to the plans and construction of the Project.

SECTION 2: *Environmental Assessment.* The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

SECTION 3: *Design Immunity; Authorization.*

- A. The design and plans for the Project are determined to be consistent with the City's standards and are approved.
- B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced.
- C. The approval granted by this Resolution conforms with the City's General Plan.
- D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.
- E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.
- F. The City Manager, or designee, may solicit bids for the Project in accordance with applicable law.

SECTION 4: Project Payment Account. For purposes of the Contract Documents administering the Project, the City Council directs the City Manager, or designee, to establish an account allocating Sewer Funds from the current fiscal year budget to pay for the Project ("Project Payment Account"). The Project Payment Account is the sole source of funds available for the Contract Sum, as defined in the Contract Document administering the Project.

SECTION 5: The City Clerk is directed to certify the adoption of this Resolution.

SECTION 6: This Resolution will become effective immediately upon adoption.

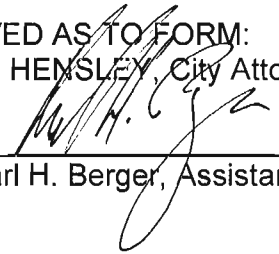
PASSED AND ADOPTED this ____ day of _____, 20____.

Hans Liang, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: 

Karl H. Berger, Assistant City Attorney



City Council Staff Report

DATE: August 5, 2015

AGENDA ITEM NO: **New Business**
Agenda Item 6-L.

TO: Paul L. Talbot, City Manager

FROM: Ron Bow, Director of Public Works / Assistant City Manager

SUBJECT: Emergency Repairs To Roadway On El Repetto Drive Between Atlantic Boulevard and Loma Verde Street

It is recommended that City Council consider:

- (1) Authorizing the City Manager, or designee, to accept the emergency roadway repairs on El Repetto completed by All American Asphalt and make final payment to All American Asphalt based on the final accounting of the repair work totaling \$158,963.28;
- (2) Appropriating an additional \$34,000.00 from the Water Operation Fund to cover the final cost of the repair work; and
- (3) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On March 25, 2015, the Water Division responded to a water main break on El Repetto Drive between Atlantic Boulevard and Loma Verde Street. The main break caused extensive damage to the roadway which required immediate attention. All American Asphalt, was contracted to complete the emergency roadway repairs.

Staff is requesting that City Council authorize additional funds for the emergency roadway repairs and make final payment to All American Asphalt based on the final accounting of the repair work totaling \$158,963.28.

BACKGROUND:

The City's Water Division responded to a water main break on El Repetto Drive between Atlantic Boulevard and Loma Verde Street at approximately 6:00 a.m. on March 25, 2015. City Water Department crews repaired the main line and restored water that evening. During this time, Street and Parks Division performed clean up of mud and debris which had deposited in the neighboring streets.

The main break caused significant damage to the roadway and an immediate response was necessary to repair and reopen the roadway. All American Asphalt, the contractor working on the City's La Loma Park parking lot project at the time, was called on to repair the damaged portion of the roadway. All American Asphalt, a highly experienced

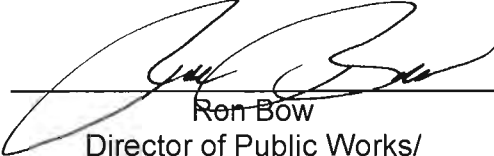
contractor that has completed street paving projects within the City in the past, successfully completed the roadway repairs.

On April 1, 2015, the City Council awarded an emergency contract to All American Asphalt to reconstruct the roadway in the amount of \$125,000 based on an initial estimate of the repairs. However, during the construction project it was discovered that the damage was more extensive than previously estimated (i.e. saturated soil removed, required extra backfill) and that additional paving (i.e. repair damage to Atlantic Boulevard frontage road, Ynez Avenue and Loma Verde Street) would be needed to complete the project. Therefore, additional quantities in construction materials and extended labor resulted in a final cost of \$158,963.28. The construction was completed in a timely and workman-like manner by All American Asphalt.

FISCAL IMPACT:

Staff is requesting payment to All American Asphalt based on the final accounting of the repair work totaling \$158,963.28. Staff is requesting a budget amendment from Water Operation Fund for the emergency repairs in the amount of \$34,000.00 (from Account No. 0092-4224-82258) and to amend the purchase order to \$159,000.00 to reflect the increased construction costs.


Respectfully submitted by:


Ron Bow
Director of Public Works/
Assistant City Manager

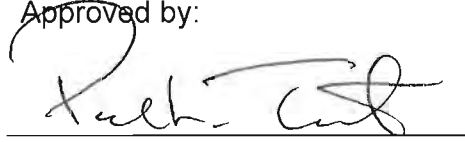
Prepared by:


Cesar Vega
Civil Engineering Associate

Reviewed by:


Karl H. Berger
Assistant City Attorney

Approved by:


Paul L. Talbot
City Manager